

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90034 027 ****61.25

DOCUMENT # 729992 1. Entity Name MARINA DEL MAR, INC.					
Principal Place of Business 1500-1510 SE 15TH STREET FORT LAUDERDALE, FL 33316			Mailing Address 1220 MIAMI ROAD STE. #6 FORT LAUDERDALE, FL 33316 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 6915 TAFT STREET Suite, Apt. #, etc.			
City & State		City & State HOLLYWOOD, FL		4. FEI Number 59-1593404	
Zip 33024		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SHAPIRO, PAUL J 7400 NW 51 STREET LAUDERHILL, FL				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Paul Shapiro</i></u> DATE <u>3/31/04</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee Is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEMMELEMAIER, ALAN 1500 SE 15TH STREET FORT LAUDERDALE, FL 33316	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <i>Peter Colbert</i> 1510 SE 15th St Ft Lauderdale FL 33316	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANE, JANELLA 1510 SE 15TH STREET FORT LAUDERDALE, FL 33316	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAMARRE, SUZANNE 1500 SE 15TH STREET FORT LAUDERDALE, FL 33316	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZMURCHAK, AL 1500 SE 15TH STREET FORT LAUDERDALE, FL 33316	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZMUCHAK, RACHEL 1500 SW 15TH ST. FORT LAUDERDALE, FL 33316	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Rachel Zmurchak</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date <u>4/19/04</u> Daytime Phone # <u>954 764-5045</u>		