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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT 1. Compression Name	#	F3	Na	46
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MARMAN (USA) INC.

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28	23		28				1	Added	to Fees	
9. Name and Address of Current Registered Agent CISNEROS, FRANK G. 500 N WESTSHORE STE 405 P.O. BOX 22829 TAMPA FL 33809 11. Pursuant to the provisions of Sections 607 0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the curporation's board of directors. I hereby accept the approximent as registered agent, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature. Type or printed remore of registered agent and till a stapholable. DEFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PSD CISNEROS, FRANK 12. NAME CISNEROS, CISNEROS, CISNEROS CITY-ST. 2P ASD OATLEY, LORRAINE CISNEROS, LUISA POST OFFICE BOX 24282 N/A 13. SIRECT ADDRESS 14. NAME CISNEROS, LUISA POST OFFICE BOX 24282 N/A 15. SIRECT ADDRESS 15. TITLE 15. SIRECT ADDRESS 15. TITLE 15. SIRECT ADDRESS 1		Country	Zip	Country	/		· ·			
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CITY-ST-ZIP 14. 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 annual report or supplemental annual 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 trusteerempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

NAME

STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 813-286-2503