**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

PROFIT CORPORATION ANNUAL REPORT

**1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L28948** **(2)**

1. Corporation Name

**MARIN & MARIN CONSTRUCTION, INC.**

Principal Place of Business

**% RAFAEL MARIN**
**2725 SW 65 AVE**
**MIAMI FL 33155**

Mailing Address

**% RAFAEL MARIN**
**2725 SW 65 AVE**
**MIAMI FL 33155**

2. Principal Place of Business
21 Street Apt. #, etc.
22 City & State
23 Zip 24 Country 25

2a. Mailing Address
26 Street Apt. #, etc.
27 City & State
28 Zip 29 Country 30

3. Date Incorporated or Qualified: **11/13/1989**

3a. Date of Last Report: **02/22/1995**

4. FEI Number: **65-0163855** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**MARIN, RAFAEL**
**2725 SW 65TH AVE**
**MIAMI FL 33155**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 and 607.0506, 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. The change was authorized by the corporation's Board of directors. I hereby accept the appointment as registered agent. I am familiar with and I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE DATE

12. OFFICERS AND DIRECTORS

☐ DELETE
T
FRANK MARIN
3075 S.W. 14TH STREET
MIAMI FL

☐ DELETE
VP
DANIEL MARIN
2730 WEST 74TH TERRACE
HIALEAH FL 33016

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition
Secretary
Leonardo Marin
3037 S.W. 15 St
Miami, Fl. 33145

☐ Change ☒ Addition
President
Rafael Marin
2725 S.W. 65 Avenue
Miami, Fl.33155

☒ Change ☐ Addition
T
Frank Marin
13670 S.W. 79 Street
Miami, Fl.

☒ Change ☐ Addition
VP
Daniel Marin
621 East 61 Street
Hialeah, Fl. 33013-1140

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 with my title or authority to sign, preceded or followed by an asterisk.

**SIGNATURE:** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-19-96 305-569-0055
DATE DAYTIME TELEPHONE NUMBER

CR2E034 (12/95)