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PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # **L44814**

(6)

1. Corporation Name

THE MARLIN GROUP, INC.



Principal Place of Business

**601 BRICKELL KEY DRIVE
605
MIAMI FL 33131
US**

Mailing Address

**601 BRICKELL KEY DRIVE
605
MIAMI FL 33131
US**

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

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City & State

City & State

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Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

**RUWITCH, ROBERT L.
601 BRICKELL KEY DR STE 605
MIAMI FL 33131**

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 607.01002 and 607.1504, 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 corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.01002, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE

D

RUWITCH, ROBERT L.

☐ DELETE

NAME

601 BRICKELL KEY DR, STE 605

STREET ADDRESS

MIAMI FL

CITY, ST, ZIP

TITLE

☐ DELETE

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