

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P12143** (4)

1. Corporation Name
MARED INDUSTRIES INCORPORATED



Principal Place of Business: **15222 KESWICK STREET VAN NUYS CA 91405**
Mailing Address: **15222 KESWICK STREET VAN NUYS CA 91405**

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, Apt. #, etc.; City & State; Zip; Country.

3. Date Incorporated or Qualified: **11/14/1986**
3a. Date of Last Report: **01/12/1995**
4. FEI Number: **95-2990436**
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. 190.032, Florida Statutes: Yes No
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent: **KOFF, VIOLET 3526 WHITEHALL DR., BLDG. 8, APT. 205 WEST PALM BCH. FL 33401**
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0602 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 corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE: _____ Date: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GUTTENBERG, EDWARD	2. NAME	
STREET ADDRESS	4320 CEZANNE AVE.	13. STREET ADDRESS	
CITY-STATE-ZIP	WOODLAND HILLS CA 91364	14. CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	S	2. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GUTTENBERG, MARLENE	2. NAME	
STREET ADDRESS	4320 CEZANNE AVE.	23. STREET ADDRESS	
CITY-STATE-ZIP	WOODLAND HILLS CA 91364	24. CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	CFO	3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CIRINO, PAUL J	3. NAME	
STREET ADDRESS	4913 ZAKON RD.	33. STREET ADDRESS	
CITY-STATE-ZIP	TORRANCE CA 90505	34. CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	V	4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NUSSBAUM, LARRY H	4. NAME	
STREET ADDRESS	23160 GAINFORD ST.	43. STREET ADDRESS	
CITY-STATE-ZIP	WOODLAND HILLS CA 91364	44. CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY-STATE-ZIP		54. CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY-STATE-ZIP		64. CITY-STATE-ZIP	

14. I do 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 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 trustee empowered 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.

SIGNATURE: *Paul J. Cirino* **PAUL J. CIRINO CFO** 2/27/96 800 225-5343
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)