FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT **1997**

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

FILED
Jan 14 1997 8:00am
Secretary of State

DOCUMENT # **P93000072763 (4)**

1. Corporation Name
MARMAR PROJECTS & ENTERPRISES CORPORATION

Principal Place of Business
~~800 S. BAYSHORE DR.~~
~~1ST FLOOR, LOBBY LEVEL~~
~~MIAMI FL 33131~~
~~US~~

444 Brickell Ave., Plaza 60
Miami, FL 33131

Mailing Address
~~800 S. BAYSHORE DR.~~
~~APT. 1020~~
~~FL 33131-2927~~

3. Date Incorporated or Qualified: **10/10/1993**
3a. Date of Last Report: **01/26/1996**
4. FEI Number: **65-0443070** — 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

2. Principal Place of Business
21 444 Brickell Avenue
Suite, Apt #, etc.
22 Plaza -60
City & State
23 Miami FL
Zip
24 33131
Country
25 USA

2a. Mailing Address
26 444 Brickell Avenue
Suite, Apt #, etc.
27 Plaza-60
City & State
28 Miami FL
Zip
29 33131
Country
30 USA

9. **Name and Address of Current Registered Agent**

WALKER, RICHARD A
~~540 BRICKELL KEY DR~~
~~SUITE 213~~
~~MIAMI FL 33131~~

10. **Name and Address of New Registered Agent**

81 Name: Richard A Walker
82 Street Address (P.O. Box Number is Not Acceptable): 432 Ridgewood Road
83
84 City: Key Biscayne FL 85 Zip Code: 33149

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 corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______________________________ DATE ________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PT	☐ DELETE	1.1 TITLE	PT / CEO ☒ Change ☐ Addition
NAME	WALKER, RICHARD		1.2 NAME	
STREET ADDRESS	~~540 BRICKELL KEY #213~~		1.3 STREET ADDRESS	432 Ridgewood Road
CITY-ST-ZIP	~~MIAMI FL 33131~~		1.4 CITY-ST-ZIP	Key Biscayne, FL 33149
TITLE	VP	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	OCCHI, IGNAZIO		2.2 NAME	
STREET ADDRESS	200 OCEAN LANE DRIVE, APT. 1005		2.3 STREET ADDRESS	
CITY-ST-ZIP	KEY BISCAYNE FL		2.4 CITY-ST-ZIP	
TITLE	S	☒ DELETE	3.1 TITLE	Exec. VP ☐ Change ☒ Addition
NAME	~~DECAMPS, LISA~~		3.2 NAME	Maria-Vittoria Walker
STREET ADDRESS	~~1251 FAIRLAKE TRACE, APT. 402~~		3.3 STREET ADDRESS	432 Ridgewood Road
CITY-ST-ZIP	~~FT.LAUDERDALE FL~~		3.4 CITY-ST-ZIP	Key Biscayne, FL 33149
TITLE		☐ DELETE	4.1 TITLE	Sec. ☐ Change ☒ Addition
NAME			4.2 NAME	Maria-Vittoria Walker
STREET ADDRESS			4.3 STREET ADDRESS	432 Ridgewood Road
CITY-ST-ZIP			4.4 CITY-ST-ZIP	Key Biscayne, FL 33149
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

14. I do 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 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: Richard A Walker — 1-6-97 — 305-372-4191
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/96)