

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra E. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000042304 (2)

1. Corporation Name

MARK'S CLASSICS CORP.

Principal Place of Business

800 OCEAN DRIVE
MIAMI BEACH FL 33139

Mailing Address

800 OCEAN DRIVE
MIAMI BEACH FL 33139

2. Principal Place of Business

2a. Mailing Address

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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

CAPOTE, BEATRIZ M
1101 BRICKELL AVE.
17TH FLOOR
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 607.0609 and 607.1506, 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, Sections 607.0605, Florida Statutes.

SIGNATURE

SIGNATURE OF NEW REGISTERED AGENT

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1 ☐ Change ☐ Addition

NAME

11 TITLE

STREET ADDRESS

12 NAME

CITY, ST, ZIP

13 STREET ADDRESS

TITLE ☐ DELETE

14 CITY, ST, ZIP

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