

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

*PROFIT
CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # P96000010642 (2)

1. Corporation Name
MARLIN SUB, INC.

Principal Place of Business

% NICOLAS J. GUTIERREZ, ESO.
701 BRICKELL AVE., STE 2150
MIAMI FL 33131

Mailing Address

% NICOLAS J. GUTIERREZ, ESO.
701 BRICKELL AVE., STE 2150
MIAMI FL 33131

FILED
98 APR 28 AM 7:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 1101 Brickell Ave. Suite, Apt. #, etc. Ste. 1400	26 1101 Brickell Ave. Suite, Apt. #, etc. Ste. 1400
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 02/02/1996	
4. FEI Number APPLIED FOR	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

~~GUTIERREZ, JR, NICOLAS J ESO~~
~~% NICOLAS J. GUTIERREZ, ESO.~~
~~701 BRICKELL AVE., STE 2150~~
~~MIAMI FL 33131~~

10. Name and Address of New Registered Agent

81 Name Gutierrez, Jr, Esq, Nicolas J.
82 Street Address (P.O. Box Number is Not Acceptable)
1101 Brickell Ave.
Ste. 1400
83 City Miami
84 FL 85 33131

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 Nicolas J. Gutierrez, Jr, Esq, Reg. Agent 4/13/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	b/v/s/t
NAME	PARAVAGNA, CARLO	1.2 NAME	Gutierrez, Jr, Esq, Nicolas J.
STREET ADDRESS	VIA L. CANEPA 8	1.3 STREET ADDRESS	1101 Brickell Ave., Ste. 1400
CITY-ST-ZIP	10165 GENOVA, ITALY	1.4 CITY-ST-ZIP	Miami, FL 33131
TITLE		2.1 TITLE	DP
NAME	BEGUIRISTAIN, ALBERTO J DR.	2.2 NAME	
STREET ADDRESS	701 BRICKELL AVE., STE 2150	2.3 STREET ADDRESS	1101 Brickell Ave., Ste. 1400
CITY-ST-ZIP	MIAMI FL 33131	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	100002519541--2
STREET ADDRESS		3.3 STREET ADDRESS	-05/12/98--01013--003
CITY-ST-ZIP		3.4 CITY-ST-ZIP	***\$206.25 ****\$150.00
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 Nicolas J. Gutierrez, Jr, Esq, Reg. Agent 4/13/98

CR2E034 (10/97)