

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V69048** (9)

1. Corporation Name

MARLIN CONTRACTORS, INC.

FILED
Feb 14, 1996 08:00 A
Secretary of State



Principal Place of Business

**6464 SW 104TH STREET
MIAMI FL 33156**

Mailing Address

**6464 SW 104TH STREET
MIAMI FL 33156**

2. Principal Place of Business

2a. Mailing Address

21 State Apt. #, etc.

26 State Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

**MATTERN, AL
6464 SW 104 STREET
MIAMI FL 33156**

3. Date Incorporated or Qualified

10/06/1992

3a. Date of Last Report

05/16/1995

4. FEI Number

65-0375440

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

10. Name and Address of New Registered Agent

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 607.0602 and 607.1503, 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

Signature of Agent or Director

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

1. TITLE	P	☐ DELETE
2. NAME	MATTERN, ALFRED W.	
3. STREET ADDRESS	6464 SW 104TH ST.	
4. CITY, ST., ZIP	MIAMI FL 33156	
5. TITLE	ST	☐ DELETE
6. NAME	MATTERN, JANET	
7. STREET ADDRESS	6464 SW 104TH ST.	
8. CITY, ST., ZIP	MIAMI FL 33156	☐ DELETE
9. NAME		
10. STREET ADDRESS		
11. CITY, ST., ZIP		☐ DELETE
12. NAME		
13. STREET ADDRESS		
14. CITY, ST., ZIP		☐ DELETE
15. NAME		
16. STREET ADDRESS		
17. CITY, ST., ZIP		☐ DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY, ST., ZIP		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST., ZIP	☐ Change ☐ Addition
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY, ST., ZIP	☐ Change ☐ Addition
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY, ST., ZIP	☐ Change ☐ Addition
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST., ZIP	☐ Change ☐ Addition
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY, ST., ZIP	☐ Change ☐ Addition

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; 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 grounds that entitle me to file.

SIGNATURE:

Alfred W. Mattern
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/96

305-592-5773

Daytime Phone #

CR2E034 (12/95)