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

FILED Feb 12 1998 8:00am **PROFIT** ELORIDA DEPARAMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # S23216 MARO INTERNATIONAL CORPORATION Principal Place of Business Mailing Address 13239 N.W. HARBOUR RIDGE P.O. BOX 1884 PALM CITY FL 34990 APT C119 PALM CITY FL 34990 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/26/1990 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0267678 Not Applicable 21 Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional Z 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 Country 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name REHM. MAXIMILIAN 13239 NW HARBOUR RIDGE 82 Street Address (P.O. Box Number is Not Acceptable) PALM CITY FL 34990 83 84 o Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered of both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered accept the obligations of, Section 607.0505, Florida Statutes. Pursuant to the provision MARCHM DIRECTOR
(NOTE Registered Agent signature required when reinstating) 1,26.98 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE REHM. MAXIMILIAN 1.2 NAME NAME 13239 NW HARBOUR RIDGEE STREET ADDRESS 1.3 STREET ADDRESS PALM CITY FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST- ZIP 2 4 CITY-ST-ZIP DELETE Change ___ Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADORESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP TITLE DULLIE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-7IP 4.4 CITY-ST-ZIP DELETE Addition TITLE 51 TIFLE 52 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST- ZIP CITY-ST-ZIP

CITY-ST-ZIP Thoreby certify that the information is policed with this filing does not qualify on the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplied with this filing does not qualify on the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplied entire 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. I horeby certify that the information s indicated on this annual report or sy

61 TITLE

62 NAME 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

TITLE NAME

STREET ADDRESS

DELETE

DIRECTOR

1.26.98

Addition