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PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 276519

1. Corporation Name
MAR-LEN GARDENS "6" CORPORATION

Principal Place of Business	Mailing Address
16800 NORTHEAST 14TH AVENUE MIAMI FL 33162-2836	16800 NORTHEAST 14TH AVENUE MIAMI FL 33162-2836

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 12/16/1963

4. FEI Number: 59-2060927 ☐ Applied For ☐ Not Applicable

5. Certifcate 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 the current year Intangible Personal Property Tax. ☐ Yes ☐ No

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

9. Name and Address of Current Registered Agent

HYMAN,MICHAEL
111 NE 1ST
MIAMI FL

10. Name and Address of New Registered Agent

81 Name: Edith Southerton
82 Street Address (P.O. Box Number is Not Acceptable): 16800 NE 14 Avenue
83
84 City: N. Miami Beach **FL** 85 Zip Code: 33162

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: Edith Southerton — EDITH SOUTHERTON — 2/17/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☒ DELETE	1.1 TITLE	P.	☒ Change ☐ Addition
NAME	SCHLEIFER, ROSAMOND		1.2 NAME	VAIVE, ANDRE	
STREET ADDRESS	16901 N.E. 13TH AVE		1.3 STREET ADDRESS	16901 NE 13th Ave	
CITY-ST-ZIP	N MIAMI BEACH FL		1.4 CITY-ST-ZIP	N. Miami Beach, Fla. 33162	
TITLE	VP	☒ DELETE	2.1 TITLE	VP	☒ Change ☐ Addition
NAME	CURSON, PAULINE		2.2 NAME	PELTA, CHARLES	
STREET ADDRESS	16901 N.E. 13TH AVE		2.3 STREET ADDRESS	16901 NE 13th Ave	
CITY-ST-ZIP	N MIAMI BEACH FL		2.4 CITY-ST-ZIP	N. Miami Beach, Fla. 33162	
TITLE	S	☒ DELETE	3.1 TITLE	S.	☒ Change ☐ Addition
NAME	STEIN, JULIUS		3.2 NAME	PICHET, GILLES	
STREET ADDRESS	16901 N.E. 13TH AVE		3.3 STREET ADDRESS	16901 NE 13 Ave	
CITY-ST-ZIP	N MIAMI BEACH FL		3.4 CITY-ST-ZIP	N. Miami Beach, Fla 33162	
TITLE	T	☒ DELETE	4.1 TITLE	T	☒ Change ☐ Addition
NAME	KRAMER, PEARL		4.2 NAME	BERNARD, DORIS	
STREET ADDRESS	16901 N.E. 13TH AVE		4.3 STREET ADDRESS	16901 NE 13 Ave	
CITY-ST-ZIP	N MIAMI BEACH FL		4.4 CITY-ST-ZIP	N. Miami Beach, Fla 33162	
TITLE	VP	☒ DELETE	5.1 TITLE	B	☒ Change ☐ Addition
NAME	PELTA, CHARLES		5.2 NAME	BEDARD, LUCILLE	
STREET ADDRESS	16901 N.E. 13TH AVE		5.3 STREET ADDRESS	16901 NE 13 Ave	
CITY-ST-ZIP	N MIAMI BEACH FL		5.4 CITY-ST-ZIP	N. Miami Beach, Fla 33162	
TITLE	S	☒ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	VAIVE, ANDRE		6.2 NAME		
STREET ADDRESS	16901 NE 13TH AVE		6.3 STREET ADDRESS		
CITY-ST-ZIP	N MIAMI BCH FL		6.4 CITY-ST-ZIP		

CR2E034 (11/98)

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, with all other like empowered.

SIGNATURE: _____ ANDRE VAIVE 3/10/99 (305) 947-4511
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #