

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

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 443397

1. Corporation Name

MARLIN IMPORTS, INC.

Principal Place of Business

1051 SOUTH FEDERAL HWY
FT. LAUDERDALE FL 33316

Mailing Address

1051 SOUTH FEDERAL HWY
FT. LAUDERDALE FL 33316

99 APR 26 AM 9:31



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/07/1974

4. FEIN Number

59-1507790

Applied For
Not Applicable

5. Certificate of Status Due

\$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

X Yes [] No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

24 [25]

2a. Mailing Address

26 110 SE 6th Street

Suite, Apt #, etc.

27 20th Floor

City & State

28 Ft. Lauderdale, FL

Zip Country

29 33301 [30] USA

9. Name and Address of Current Registered Agent

LINUS, JAMES J
1051 S. FEDERAL HWY.
FT. LAUDERDALE FL 33316

81 Name

82 CT Corporation System
1200 South Pine Island Road

83

84 City Plantation

FL [85] Zip Code 33324

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. The entity accepts the appointment as registered agent I am familiar with, and accept the obligations of, Section 607.0502, Florida Statutes.

SIGNATURE

Connie Bryan

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

4-26-99

12. OFFICERS AND DIRECTORS

TITLE

STD
LOWRIE, DOUGLAS A
1051 S. FEDERAL HWY.
FT. LAUDERDALE FL 33316

X DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-ST-ZIP

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY-ST-ZIP

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY-ST-ZIP

13.13 TITLE

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY-ST-ZIP

13.17 TITLE

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY-ST-ZIP

13.21 TITLE

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY-ST-ZIP

13.25 TITLE

13.26 NAME

13.27 STREET ADDRESS

13.28 CITY-ST-ZIP

* see attached

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***150.00 ***150.00

SIGNATURE:

James O. Cole Secretary

4/21/99 (954) 769-6000

CR2E034 (1-198)

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Marlin Imports, Inc.

<u>OFFICE</u>	<u>NAME</u>
Directors	Thomas W. Hawkins
.....	James O. Cole
President	James J. Linus, Sr.
Vice President	James O. Cole
.....	James C. Linus
Secretary	James O. Cole
Treasurer	Kathleen W. Hyle
Asst. Secretary	James C. Linus

Address for all officers and directors is: 110 SE 6th Street
Fort Lauderdale, Florida 33301