

Jun 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 1. Corporation Name

MARLO TRADING, INC.

Principal Place of Business

6926 N.W. 46th STREET
MIAMI, FLORIDA, 33166

2. Principal Place of Business

21 6926 N.W. 46th STREET
Suite, Apt. #, etc

22 City & State

23 MIAMI, FLORIDA

24 Zip 33166

25 Country DADE

Mailing Address

6926 N.W. 46th STREET
MIAMI, FLORIDA, 33166

2a. Mailing Address

26 6926 N.W. 46th STREET
Suite, Apt. #, etc

27 City & State

28 MIAMI, FLORIDA

29 Zip 33166

30 Country DADE

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1977

4. FEI Number

59-2728960

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

7. 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

AYERMICH, ADRIAN, JR.
6926 N.W. 46th STREET
MIAMI, FLORIDA, 33166

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 (0607) 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

Signature of the person who is authorized to execute this report on behalf of the corporation

Signature of Registered Agent (signature required when existing)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

14. I hereby certify that the information furnished on this report is true and accurate and that I am an officer or director of this corporation, or the registered agent, authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as officer, director, or registered agent.

DP

AYERMICH, ADRIAN, JR

6926 N.W. 46th STREET

MIAMI, FLORIDA, 33166

VPD

AYERMICH, ADRIAN E.

6926 N.W. 46th STREET

MIAMI, FLORIDA, 33166

STD

AYERMICH, DANIEL S.

6926 N.W. 46th STREET

MIAMI, FLORIDA, 33166

14. I hereby certify that the information furnished on this report is true and accurate and that I am an officer or director of this corporation, or the registered agent, authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as officer, director, or registered agent.

SIGNATURE: ADRIAN AYMERICH, JR.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR. 24/98

(305) 592-9506