

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 # 623993

(3)

1. Corporation Name

MAREST PROPERTIES, INC.

Principal Place of Business

**C/O STOLAR, ALLEN D.
290 NW 165TH ST., #M-400
MIAMI FL 33169**

Mailing Address

**C/O STOLAR, ALLEN D.
290 NW 165TH ST., #M-400
MIAMI FL 33169**



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**STOLAR, ALLEN D., ESQ.
290 NW 165TH ST.
#M-400
MIAMI FL 33169**

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Section 609.01, Florida Statutes, I, the above named corporation's agent, do hereby certify for the purpose of changing its registered office or registered agent, or both, in the State of Florida, that I am duly authorized by the corporation's board of directors to do so, and I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 609.01, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME	PD	[] DELETED
STREET ADDRESS	MARGULES, ESTELLE E.	
CITY, ST, ZIP	18181 N.E. 31ST CT #706	
	N. MIAMI BEACH FL	
NAME	VSTD	[] DELETED
STREET ADDRESS	MARGULES, ARLYNNE	
CITY, ST, ZIP	18181 N.E. 31ST CT #706	
	N. MIAMI BEACH FL	
NAME	TD	[] DELETED
STREET ADDRESS	MARGULES, MELINDA	
CITY, ST, ZIP	18181 NE 31 CT #706	
	MIAMI BEACH FL	
NAME		[] DELETED
STREET ADDRESS		
CITY, ST, ZIP		
NAME		[] DELETED
STREET ADDRESS		
CITY, ST, ZIP		
NAME		[] DELETED
STREET ADDRESS		
CITY, ST, ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	[] Change [] Addition
STREET ADDRESS	
CITY, ST, ZIP	
	[] Change [] Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
	[] Change [] Addition
NAME	
STREET ADDRESS	
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NAME	
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NAME	
STREET ADDRESS	
CITY, ST, ZIP	
	[] Change [] Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
	[] Change [] Addition

14. I, the undersigned, hereby certify that the information given is true to the best of my knowledge and belief, and that I am duly authorized by the corporation's board of directors to do so, and I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 609.01, Florida Statutes.

SIGNATURE: Estelle Margules
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ESTELLE E. MARGULES

April 10, 1996 (305) 932-7473

CR2E034 (12/95)