

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 28 AM 11:42

DOCUMENT # 657796 (9)

1. Corporation Name

MARLIN INDUSTRIES, INC.

Principal Place of Business

**3603 PROSPECT AVE
RIVIERA BEACH FL 33404**

Mailing Address

**3603 PROSPECT AVE
RIVIERA BEACH FL 33404**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

2a. Mailing Address

26

State, Apt. #, etc.

State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

02/25/1980

3a. Date of Last Report

01/27/1994

4. FEI Number

59-1975686

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**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

**CIOFFI, JAMES
250 TEQUESTA DR, SUITE 200
TEQUESTA FL 33469**

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 607.0502 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

(Agent or Agent in Charge must sign and print name)

(If the Agent is a corporation, it must be signed by an authorized officer or director)

(Date)

12. OFFICERS AND DIRECTORS

1101 NAME
1102 NAME
1103 STREET ADDRESS
1104 CITY, ST, ZIP

**PVS
SOLES, PAUL C.
3728 FLORIDA BLVD.
LAKE PARK FL**

1201 NAME
1202 NAME
1203 STREET ADDRESS
1204 CITY, ST, ZIP

**Treasurer
Lyons, Kristi L.
7925 Blackwood Lane
Lake Worth, FL 33467**

☐ Change ☒ Addition

1101 NAME
1102 NAME
1103 STREET ADDRESS
1104 CITY, ST, ZIP

1201 NAME
1202 NAME
1203 STREET ADDRESS
1204 CITY, ST, ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemented annual report is true and accurate and that my signature shall have the same legal effect as a duly authorized 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 this filing or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Paul C. Solon

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/95

(407) 848-1490