

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



4-296
B-2938C
FLORIDA DEPARTMENT OF STATE
Sandra B. Mohr
Secretary of State
OFFICE OF CORPORATIONS

DOCUMENT # F61712

(8)

1. Corporation Name

MARCASITE OF FLORIDA #3, INC.

Principal Place of Business

1 SE 3RD AVE
STE 1400
MIAMI FL 33131
US

Mailing Address

1 SE 3RD AVE
STE 1400
MIAMI FL 33131
US

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVENUE
SUITE 1400
MIAMI FL 33131

3. Date Incorporated or Qualified

01/15/1982

3a. Date of Last Report

04/20/1995

4. FEI Number

59-2228914

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

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 607.0602 and 607.1505, 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, Sections 607.0605, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to execute this statement

Title of the person who is authorized to execute this statement

DATE

12. OFFICERS AND DIRECTORS

Title of the person who is authorized to execute this statement

ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
SD	CIOCCA, LAURA	1 SE 3RD AVE, #1400	MIAMI FL	
DV	BLASS, STEPHEN A	1 SE 3RD AVE, #1400	MIAMI FL	
PD	CIOCCA, ROMANO	1 SE 3RD AVE, #1400	MIAMI FL	
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ CHANGE	☐ ADDITION
11 TITLE					
12 NAME					
13 STREET ADDRESS					
14 CITY - ST - ZIP					
21 TITLE					
22 NAME					
23 STREET ADDRESS					
24 CITY - ST - ZIP					
31 TITLE					
32 NAME					
33 STREET ADDRESS					
34 CITY - ST - ZIP					
41 TITLE					
42 NAME					
43 STREET ADDRESS					
44 CITY - ST - ZIP					
51 TITLE					
52 NAME					
53 STREET ADDRESS					
54 CITY - ST - ZIP					
61 TITLE					
62 NAME					
63 STREET ADDRESS					
64 CITY - ST - ZIP					

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(3)(b), Florida Statutes. I further certify that the information included in 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. 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. I am an attached agent with an address.

SIGNATURE:

President
SIGNATURE AND TITLED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-16-96

305-371-9353

CR2E034 (12/95)