

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90101 018 ***158.75

DOCUMENT # F71909

1. Corporation Name
MARIN & ASSOCIATES, INC.

Principal Place of Business

8491 NW 17 ST
113
MIAMI FL 33126
US

Mailing Address

6480 SW 107 ST
MIAMI FL 33156
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/10/1982

4. FEI Number
59-2178975

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 3350 NW 2 Ave

2a. Mailing Address

26 3350 NW 2 Ave

Suite, Apt. #, etc.

22 # A-6

Suite, Apt. #, etc.

27 # A-6

City & State

23 BOCA RATON, FL

City & State

28 BOCA RATON, FL

Zip

24 33431

Country

25 Palm Bch

Zip

29 33431

Country

30 Palm Bch

9. Name and Address of Current Registered Agent

CARLOS M. MARIN, JR.
6480 SW 107 ST
MIAMI FL 33156

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME MARIN, CARLOS M JR.
STREET ADDRESS 8491 NW 17TH ST, STE 113
CITY-ST-ZIP MIAMI FL 33126

TITLE S ☐ DELETE

NAME CARLOS MRIN, SR.
STREET ADDRESS 8491 NW 17TH ST, STE 113
CITY-ST-ZIP MIAMI FL 33126

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CARLOS MARIN JR. ☒ Change ☐ Addition

1.2 NAME 3350 NW 2 AV #A-6

1.3 STREET ADDRESS BOCA RATON, FL. 33431

1.4 CITY-ST-ZIP

2.1 TITLE CARLOS MARIN SR. ☒ Change ☐ Addition

2.2 NAME 3350 NW 2 AV #A-6

2.3 STREET ADDRESS BOCA RATON, FL. 33431

2.4 CITY-ST-ZIP

3.1 TITLE Cecilia C. MARIN ☐ Change ☒ Addition

3.2 NAME 3350 NW 2 AV #A-6

3.3 STREET ADDRESS BOCA RATON, FL. 33431

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on 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; that 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 or on an attachment with an address, with all other like empowered.

SIGNATURE: X CARLOS M. MARIN JR. 4-15-99 -4480

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

CR2E034 (11/98)