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FILED
May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000003221 (9)

1. Corporation Name
THE MARBLEGE GROUP, INC.

Principal Place of Business

1800 4TH AVE N
LAKE WORTH FL 33461
US

Mailing Address

1800 4TH AVE N
LAKE WORTH FL 33461-3856
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

07/14/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3041367

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

JON JASIEL
1800 4TH AVE N
LAKE WORTH FL 33461

10. Name and Address of New Registered Agent

81 Name

FRIDMAN, JONATHAN

82 Street Address (P.O. Box Number is Not Acceptable)

1800 4TH AVENUE NORTH

83

84 City

LAKE WORTH

FL

85 Zip Code

33461

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 of officer or principal of registered agent and fee if applicable

JONATHAN FRIDMAN

(NOTE: Registered Agent's signature required when reinstating)

4/25/97

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME GERARD VIVERITO

STREET ADDRESS 1800 4TH AVE N

CITY-ST-ZIP LAKE WORTH FL

TITLE ☐ DELETE

NAME SIDNEY DWORKIN

STREET ADDRESS 2600 S. OCEAN BLVD APT 12F

CITY-ST-ZIP BOCA RATON FL

TITLE ☒ DELETE

NAME JON JASIEL

STREET ADDRESS 6151 SERENE RUN

CITY-ST-ZIP LAKE WORTH FL

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 ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

107 YACHT CLUBWAY, APT. 110

HYPOLEXO, FL. 33462

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TD

FRIDMAN, JONATHAN

1824 LYTON CIRCLE

WILLINGTON, FL 33414

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

CR2E034 (9/96)