

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F93000003416 (5)

1. Corporation Name

MARVEL HOLDINGS INC.

Principal Place of Business

5900 N ANDREWS AVE
700A
FT LAUDERDALE FL 33309
US

Mailing Address

5900 N ANDREWS AVE
700A
FT LAUDERDALE FL 33309
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/27/1993

3a. Date of Last Report
02/21/1994

4. FID Number
13-3709544

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

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt., etc.

26. Suite, Apt., etc.

22. City & State

27. City & State

23. Zip

25. Country

28. Zip

30. Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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, thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this report on behalf of the corporation

Signature of the registered agent, or the person who is authorized to sign this report on behalf of the registered agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE

PD

2. NAME

BEVINS, WILLIAM C JR.

3. STREET ADDRESS

35 EAST 62ND STREET

4. CITY, ST, ZIP

NEW YORK NY 10021

5. TITLE

VS

6. NAME

DICKES, GLENN P

7. STREET ADDRESS

38 EAST 63RD STREET

8. CITY, ST, ZIP

NEW YORK NY 10021

9. TITLE

CD

10. NAME

PERELMAN, RONALD O

11. STREET ADDRESS

35 EAST 62ND STREET

12. CITY, ST, ZIP

NEW YORK NY 10021

13. TITLE

D

14. NAME

DRAPKIN, DONALD G

15. STREET ADDRESS

35 EAST 62ND STREET

16. CITY, ST, ZIP

NEW YORK NY 10021

17. TITLE

AS

18. NAME

COOK, DAVID L

19. STREET ADDRESS

5900 N ANDREWS AVE, STE 700A

20. CITY, ST, ZIP

FT LAUDERDALE FL

1. TITLE

12. NAME

13. STREET ADDRESS

14. CITY, ST, ZIP

15. TITLE

16. NAME

17. STREET ADDRESS

18. CITY, ST, ZIP

19. TITLE

20. NAME

21. STREET ADDRESS

22. CITY, ST, ZIP

23. TITLE

24. NAME

25. STREET ADDRESS

26. CITY, ST, ZIP

27. TITLE

28. NAME

29. STREET ADDRESS

30. CITY, ST, ZIP

VAS

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition

VS

Gordon, Howard F.
5900 N. Andrews Ave., Suite 700A
Ft. Lauderdale, FL 33309

SIGNATURE:

David L. Cook
Asst. Secretary

2/15/95

(305) 772-3409