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Mar 06 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 # F93000003416 (5)

1. Corporation Name  
MARVEL HOLDINGS INC.

Principal Place of Business  
5800 N ANDREWS AVE  
700A  
FT LAUDERDALE FL 33309  
US

Mailing Address  
5800 N ANDREWS AVE  
700A  
FT LAUDERDALE FL 33309-2366  
US



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

3. Date Incorporated or Qualified  
07/27/1993

3a. Date of Last Report  
02/02/1996

4. FEI 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE  
NAME BEVINS, WILLIAM C JR.  
STREET ADDRESS 35 EAST 62ND STREET  
CITY-ST-ZIP NEW YORK NY 10021

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE VAS ☐ DELETE  
NAME DICKES, GLENN P  
STREET ADDRESS 38 EAST 63RD STREET  
CITY-ST-ZIP NEW YORK NY

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS 625 Madison Avenue  
2.4 CITY-ST-ZIP New York, NY

TITLE CD ☐ DELETE  
NAME PERELMAN, RONALD O  
STREET ADDRESS 35 EAST 62ND STREET  
CITY-ST-ZIP NEW YORK NY 10021

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE  
NAME DRAPKIN, DONALD G  
STREET ADDRESS 35 EAST 62ND STREET  
CITY-ST-ZIP NEW YORK NY 10021

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE AS ☐ DELETE  
NAME COOK, DAVID L  
STREET ADDRESS 5800 N ANDREWS AVE, STE 700A  
CITY-ST-ZIP FT LAUDERDALE FL

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE VS ☐ DELETE  
NAME GORDON, HOWARD F.  
STREET ADDRESS 5800 N. ANDREWS AVE. SUITE 700A  
CITY-ST-ZIP FT. LAUDERDALE FL

6.1 TITLE ☐ Change ☐ Addition  
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, on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David L. Cook 3/3/97 (954) 772-3409

Date Daytime Phone #

CR2E034 (9/96)