

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 # F93000003518 (8)

1. Corporation Name

MARVEL (PARENT) HOLDINGS INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 FEB 16 PM 2:57

Principal Place of Business

5900 NO ANDREWS AVE
STE 700A
FT LAUDERDALE FL 33309
US

Mailing Address

5900 NO ANDREWS AVE
STE 700A
FT LAUDERDALE FL 33309
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

2a. Mailing Address

26

3. Date Incorporated or Qualified
08/03/1993

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

4. FEI Number
13-3501047

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

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. 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 Registered Agent

Signature of Registered Agent

12. OFFICERS AND DIRECTORS

1. Title

2. Name

3. Street Address

4. City, St, Zip

5. Title

6. Name

7. Street Address

8. City, St, Zip

9. Title

10. Name

11. Street Address

12. City, St, Zip

13. Title

14. Name

15. Street Address

16. City, St, Zip

17. Title

18. Name

19. Street Address

20. City, St, Zip

21. Title

22. Name

23. Street Address

24. City, St, Zip

25. Title

26. Name

27. Street Address

28. City, St, Zip

29. Title

30. Name

31. Street Address

32. City, St, Zip

13.

1. Title

2. Name

3. Street Address

4. City, St, Zip

5. Title

6. Name

7. Street Address

8. City, St, Zip

9. Title

10. Name

11. Street Address

12. City, St, Zip

13. Title

14. Name

15. Street Address

16. City, St, Zip

17. Title

18. Name

19. Street Address

20. City, St, Zip

21. Title

22. Name

23. Street Address

24. City, St, Zip

25. Title

26. Name

27. Street Address

28. City, St, Zip

29. Title

30. Name

31. Street Address

32. City, St, Zip

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

VAS

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition

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

SIGNATURE:

David L. Cook
Asst. Secretary

2/15/95

(305) 772-3152