

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 22 1996 8:00 am
Secretary of State

DOCUMENT # F95000004545 (8)

1. Corporation Name

MARKVISION HOLDINGS, INC.



Principal Place of Business

Mailing Address

% MITCHELL S. FUERST
19 FLAGLER ST., 14TH FL.
MIAMI FL 33130-4410

% MITCHELL S. FUERST
19 FLAGLER ST., 14TH FL.
MIAMI FL 33130-4410

3. Date Incorporated or Qualified

09/19/1995

3a. Date of Last Report

2. Principal Place of Business

21 7630 N.W. 25 Street

Suite, Apt. #, etc.

City & State

23 Miami, Florida

Zip

24 33122

Country

25 U.S.A.

2a. Mailing Address

26 7630 N.W. 25 Street

Suite, Apt. #, etc.

City & State

28 Miami, Florida

Zip

29 33122

Country

30 U.S.A.

4. FEI Number

65-0590147

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

FUERST, MITCHELL S
RICHMAN, GUTTENMACHER, BOHATCH & FUERST
19 FLAGLER ST., 14TH FL.
MIAMI FL 33130-4410

10. Name and Address of New Registered Agent

81 Name

Mitchell S. Fuerst

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

7630 N.W. 25 Street

83

84 City

Miami

FL

85 Zip Code

33122

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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. If 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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Mitchell S. Fuerst

4/15/96

DATE

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	CR	☐ DELETE
NAME	CRESPO, ROMEO B	
STREET ADDRESS	JUAN FERRARI 1329, SOUTH CARRASCO	
CITY-ST-ZIP	MONTEVIDEO CP11500 URUGUAY	
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	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	Unidad 336, Zona Franca de Montevideo
1.4 CITY-ST-ZIP	Ruta 8, Kilometro 17,500, CP 122200, Montevideo, Uruguay
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated in 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, as amended, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Romeo B. Crespo

4/15/96 011-598-982-2354

Daytime Phone #

CR2E034 (12/95)