

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000004545 (8)

1. Corporation Name
MARKVISION HOLDINGS, INC.

APPROVED
AND
FILED
1997 JUL 11 PM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

7630 NW 25TH ST
19 FLAGLER ST., 14TH FL.
MIAMI FL 33122
US

Mailing Address

7630 NW 25TH ST
19 FLAGLER ST., 14TH FL.
MIAMI FL 33122-1705
US

3. Date Incorporated or Qualified
09/19/1995

3a. Date of Last Report
04/22/1996

2. Principal Place of Business

21 7620 N.W. 25th Street

2a. Mailing Address

26 7620 N.W. 25th Street

4. FEI Number
65-0580147

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

22 City & State
Miami, Florida 33122

27 City & State
Miami, Florida 33122

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

23 Zip Country
USA

28 Zip Country
USA

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

FUERST, MITCHELL S
7630 NW 25TH ST
MIAMI FL 33122

81 Name
Mitchell S. Fuerst

82 Street Address (P.O. Box Number is Not Acceptable)
7620 N.W. 25th 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 in both 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 the registered agent (if not the corporation's officer or director, attach a separate statement of authority)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1. TITLE
NAME CRESPO, ROMEO B
STREET ADDRESS UNIDAD 336 ZONA FRANCA DE MONTEVIDEO
CITY-ST-ZIP RUTA 8 KI

2. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

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

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)