

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

96 MAY -3 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1318.75 *233.75

DOCUMENT # F95000005796
1. Corporation Name

Marina Operating Corp.

Principal Place of Business

1515 Prudential Drive

Mailing Address

10777 Westheimer
Suite 1000

2. Principal Place of Business

21 1515 Prudential Drive

Suite, Apt. #, etc.

22

City & State

23 Jacksonville, Florida

Zip

24 32207

Country

25 Duval

2a. Mailing Address

26 10777 Westheimer

Suite, Apt. #, etc.

27

Suite 1000

City & State

28 Houston, Texas

Zip

29 77042

Country

30 Harris

3. Date Incorporated or Qualified

11-29-1995

3a. Date of Last Report

11-29-1995

4. FEI Number

76-0482092

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

CT Corporation

1200 South Pine Island Road
Plantation, Florida 33324

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 officer or director of corporation and the individual

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Karim Alibhai, Vice President
10777 Westheimer, St. 1000
Houston, Texas 77042

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Haider Alibhai, President
10777 Westheimer, St. 1000
Houston, Texas 77042

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Bahadur Alibhai, Director
10777 Westheimer, St. 1000
Houston, Texas 77042

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Amir Alibhai, Director
10777 Westheimer, St. 1000
Houston, Texas 77042

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Karim Alibhai, President

May 1, 1996

(713) 952-7800

CR2E034 (12/95)