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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #F96000005081

1. Corporation Name

MARLTIME ENTERTAINMENT LTD., INC.

	of Business	Mailing Address				
3045 North Federal Highway 3045 North Federal H				Highway		Ω
The Landmark Building The Landmark Bu				ing	DEINICT BOND WAITE HOUS SPACE	. U /-
	uderdale, FL 33306	Fort Lauderda	ale, F	L 33306	2: Date incorporated or Qualified	<u> </u>
					10/02/96	
		2a. Mailing Address			4. FEI Number	Applied For
		T 20/5 371	Foder	al Híchwa		Not Applicable
'i		Suite, Apt. #, etc.	reder	ar mrgirwe		75 Additional
Suite, Apt.	• • • • • • • • • • • • • • • • • • • •	7	eles Bud	1ding -	E Cartifonto of Status Decired	e Required -
	andmark Building 2	City & State	K Dur	TUINE_	6. Election Campaign Financing - \$5	.00 May Be
City & State		Fort Lauder	dale.	FL ·		ded to Fees
Zip	Country	Zip	Cour		8. This corporation owes the current year Intangible	
		7	30 Br	oward	Personal Property Tax.	: □No
	9. Name and Address of Current Re		1001		10. Name and Address of New Registered Agent	
				81 Name	Indith A Tarvia For	
			}		Judith A. Jarvis, Esq. ress (P.O. Box Number is Not Acceptable)	
i				82 Street Address (P.O. Box Number is Not Acceptable) 2701 West Oakland Park Boulevard		
•				83		
			-		Suite 230	Zip Code
				84 City	Fort Lauderdale, FL 85	33311
14 Dureuent	to the provisions of Sections 607.0502 and	d 607,1508, Florida Statu	ites, the al	nun-named com	poration submits this statement for the numose of changi	ng its registered
office of N	egistered agent, or both, in the State of Fi m familiar with, and accept the obligations	onda. Suco coende was	BUIDDIZEU	DA BIG COIDOLER	on's board of directors. I hereby accept the appointment	as registered
	m ramiliar with, and accept the boligations	vis TVD1	A	TALU	5-02.00	
SIGNATURE	Signature, typed of priplied name of registered egent and		E: Registered	Agent signature require	ed when reinstating) DATE	
12.	OFFICERS AND DI		13.		ADDITIONS/CHANGES TO OFFICERS AND DIRI	
mle	President/Director	☐ DELETE	1.1 111	LE ∫ ·		ange Addition
ITLE IAME	President/Director Douglas R. Baetz	☐ DELETE	1.1 TIT 1.2 NA	i		ange Addition
· · · · · · · · · · · · · · · · · · ·	Douglas R. Baetz		1.2 NA	i		ange 🔲 Addition
IAME		Blvd	1.2 NA 1.3 ST	ME		· ·
TREET ADDRESS	Douglas R. Baetz 1260 E. Oakland Park Fort Lauderdale, FL 3	Blvd 33334	1.2 NA 1.3 ST	ME REET ADDRESS Y-ST-ZIP		· ·
IAME TREET ADORESS HTY-ST-ZIP	Douglas R. Baetz 1260 E. Oakland Park Fort Lauderdale, FL 3 Chairman of the Board	Blvd 33334	1.2 NA 1.3 ST 1.4 CF	ME REET ADDRESS Y-ST-ZIP	Ch	ange Addition
NAME TREET ADORESS STY-ST-ZIP	Douglas R. Baetz 1260 E. Oakland Park Fort Lauderdale, FL 3 Chairman of the Board C. Dean Hofmeister	Blvd 33334 I □ DELETE	1.2 NA 1.3 STI 1.4 CFI 2.1 TTI 2.2 NA	ME REET ADDRESS Y-ST-ZIP	8000032986 1 -06/21/0001034	ange Addition 3 5 008
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TAME TREET ADORESS TTY-ST-ZIP TTLE TAME TREET ADDRESS	Douglas R. Baetz 1260 E. Oakland Park Fort Lauderdale, FL 3 Chairman of the Board C. Dean Hofmeister 1935 Southwest 77th O	Blvd 33334 I DELETE	1.2 NA 1.3 ST 1.4 CF 2.1 TH 2.2 NA 2.3 ST	ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP	8000032986 1 -06/21/0001034	ange Addition 8 5 008 1200 00
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CITY-ST-ZIP 14. I hereby certify that the information supplied with this filling 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, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS