FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

DOCUMENT # G02066 (0)

1. Corporate Name
MARJORIE ELLIN, INCORPORATED

Principal Place of Business
4547 SW 75TH AVE.
MIAMI FL 33155

Mailing Address
4547 SW 75TH AVE.
MIAMI FL 33155

3. Date Incorporated: 09/29/1982
3a. Date of Last Report: 04/29/1994

4. FEI Number: 59-2231409
Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Fee for Certificate and/or Trust Fund Confirmation: $5.00 May Be Added to Fees

8. Has corporation been sold, transferred or otherwise disposed of in Florida Status? X

9. Name and Address of Current Registered Agent
MEYERS, STEVEN M.
2 S BISCAYNE BLVD
MIAMI FL 33131

10. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number Not Acceptable)
City, State, Zip Code: FL

11. [illegible]

12. Officers and Directors
PTD
EISENBERG, MARJORIE
5333 SW 71ST PLACE
MIAMI, FL 00000
VSD
EISENBERG, WILLIAM
5333 SW 71ST PLACE
MIAMI, FL 00000

13. Additional Officers and Directors

14. [illegible]

SIGNATURE: William L. Eisenberg VP WILLIAM L. EISENBERG, V.P. 4-29-95 305 266-7646
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0104235 CP