SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** H53787 (8) T. MARINO, INC. Mailing Address Principal Place of Business 3301 NW 97TH TERR 3301 NW 97TH TERR 10025 SUNSET STIP 10025 SUNSET STIP SUNRISE FL 33351 SUNRISE FL 33351 3a. Date of Last Report 3. Date Incorporated or Qualified HS 05/31/1995 04/24/1985 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 59-2523798 Not Applicable 21 26 Suite, Apt. #. etc. \$8.75 Additional Suite, Apt. #, etc. 5, Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation has liability for intangible tax under s. 199 032 Ζıρ ___Yes [___No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent R1 Name MARINO, MARIO C. Street Address (P.O. Box Number is Not Acceptable) 19920 NW 3RD AVE 82 **MIAMI FL 33169** 83 85 Zip Code 84 City 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 [hOTE_Register of Agent's gnature required when recoduling) Stip after type for the polarite entropy forest agent and the flappin, the ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TiTut TITLE CR2E034 MARINO, TERRY E. 1.2 NAME NAME 19920 NW 3RD AVE 1.3 STHEET ADDRESS STREET ADDRESS MIAMI FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TiTLE THILE MARINO, MARIO C. 2.2 NAME NAME 19920 NW 3RD AVE 23 STREET ADDRESS STREET ADDRESS MIAM! FL 2 4 CITY ST ZIP CITY - ST - ZIP Change Addition DELETE 311116 TITLE MARINO, MARY C. 3.2 NAME NAME 19920 NW 3RD AVE 3.3 STREET ADDRESS STREET ADDRESS MIAMI FL 34 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1.1:TLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREFT ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELFTÉ 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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14. I do hereby certify that the information supplied with this filing is voluntarily turnished 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 617, Florida Statutes, and that my name appears in Block Is or Block 13 it changed, ex on an attachment with an address.

AND TREATH PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

7-31-96 954-9250486

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