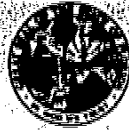


**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



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

**FILED**  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR -7 AM 11:47

DOCUMENT # **L01344** (5)

1. Corporation Name  
**MARBE LABORATORIES INC.**

Principal Place of Business

~~6283 N.W. 64TH ST.  
STE 47  
MIAMI FL 33166~~

Mailing Address

15489 MIAMI LAKE WAY NO  
STE 305  
MIAMI LKS FL 33014  
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **07/12/1989** 3a. Date of Last Report **03/16/1994**

4. FEI Number **65-0134254** 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

2. Principal Place of Business 2a. Mailing Address  
21 **15489 MIAMI LAKE WAY** 26 **North/SAME**

22 **305** 27 **SAME**

23 **MIAMI LAKES FL** 28 **SAME**

24 **33014** 25 **DADE** 29 **SAME** 30 **SAME**

9. Name and Address of Current Registered Agent

**RIVAS, ANDRES**  
15489 MIAMI LKS WAY NO  
MIAMI FL 33014

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable) **SAME**  
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 Andres Rivas **ANDRES RIVAS** DATE **3/30/95**

12. OFFICERS AND DIRECTORS

TITLE	<b>PD</b>
NAME	<b>RIVAS, ANDRES</b>
STREET ADDRESS	<b>15489 MIAMI LKS WAY NO #305</b>
CITY - ST - ZIP	<b>MIAMI LKS FL</b>
TITLE	<b>STD</b>
NAME	<b>ERWIN, NANCY</b>
STREET ADDRESS	<b>15489 MIAMI LKS WAY NO #305</b>
CITY - ST - ZIP	<b>MIAMI LKS FL</b>
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 liquidator 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 as an attachment with the address.

SIGNATURE: Andres Rivas **ANDRES RIVAS** 3/30/95 305-826-0675