

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shirley B. Mariani
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L44979**

(7)

1. Corporation Name

MARLIN RESOURCES, INC.



Principal Place of Business

% F. BAY NEAL, III
110 COLUMBUS DRIVE
ISLAMORADA FL 33036

Mailing Address

% F. BAY NEAL, III
110 COLUMBUS DRIVE
ISLAMORADA FL 33036

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

NEAL, F. BAY, JR.
110 COLUMBUS DRIVE
ISLAMORADA FL 33036

3. Date Incorporated or Created
01/25/1990

3a. Date of Last Report
05/24/1995

4. FID Number
65-0183104

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

10. Name and Address of New Registered Agent

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 607.06(2) and 607.15(6), 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, thereby, and, except the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.06(2), Florida Statutes.

SIGNATURE

12.

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

12. OFFICERS AND DIRECTORS

☐ DELETE

**D
NEAL, F. BAY, JR.
110 COLUMBUS DR
LOWER MATECUMBE FL**

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13.

1. NAME

2. NAME

14. STREET ADDRESS

15. CITY, ST, ZIP

16. NAME

17. NAME

18. STREET ADDRESS

19. CITY, ST, ZIP

20. NAME

21. NAME

22. STREET ADDRESS

23. CITY, ST, ZIP

24. NAME

25. STREET ADDRESS

26. CITY, ST, ZIP

27. NAME

28. NAME

29. STREET ADDRESS

30. CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

F. Bay Neal Jr. F. BAY NEAL JR - Dir.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/96 305-667-8076

CR2E034 (12/95)