

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # L70517 (2)

1. Corporation Name

THE MARWIN GROUP, INC.



Principal Place of Business

7735 NW 79TH AVE.  
UNIT 108  
TAMARAC FL 33321

Mailing Address

7735 NW 79TH AVE.  
UNIT 108  
TAMARAC FL 33321

3. Date Incorporated or Qualified  
05/04/1990

3a. Date of Last Report  
04/21/1995

2. Principal Place of Business

21 7625 NW 79th Ave

2a. Mailing Address

26 7625 NW 79th Ave

4. FEI Number  
65-0196424

Applied For  
Not Applicable

Suite, Apt. #, etc.

22 Unit 301

Suite, Apt. #, etc.

27 Unit 301

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

City & State

23 TAMARAC, FL

City & State

28 TAMARAC, FL

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

Zip

24 33321

Country

25 Broward

Zip

29 33321

Country

30 Broward

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GASMAN, KEITH A.  
2929 EAST COMMERCIAL BLVD., SUITE 702  
FT. LAUDERDALE FL 33308

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 607.0502 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PST ☐ DELETE

NAME EISENSTEIN, ERWIN H.  
STREET ADDRESS 7735 NW 79TH AVE. #108  
CITY-ST-ZIP TAMARAC FL

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS 7625 NW 79th Ave #301  
1.4 CITY-ST-ZIP TAMARAC FL 33321

TITLE D ☐ DELETE

NAME EISENSTEIN, ERWIN H.  
STREET ADDRESS 7735 NW 79TH AVE. #108  
CITY-ST-ZIP TAMARAC FL

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS 7625 NW 79th Ave #301  
2.4 CITY-ST-ZIP TAMARAC FL 33321

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS Apt 101 5/10/96  
3.4 CITY-ST-ZIP Boca Raton FL 33434

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 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.

SIGNATURE:

Erwin H. Eisenstein, Erwin H. Eisenstein 4/29/96 407 4887992

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)