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

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996 DOCUMENT #
1. Corporation Name

L85790

(8)

FLORIDA MARLINS, INC.

2267 NW 198TH ST.   MAMIF I. 30068							II) QUAL DIQII DA	AR BIBII BIB	II <b>d</b> enii divie ibui
MAMI FL 33056   MIMMI FL 33056   MIMMI FL 33056   3. Date incorporated or Qualiford   3a. Date of Last Report   05/01/1995   05/01/19	·		Mailing Address						
Principal Place of Business   2a. Maring Address									
Suite, Apt. #, etc.									
Suite, Apt. 4, etc.    Suite, Apt. 4, etc.   27		ace of Business	m-n "					<u> </u>	Applied For Not Applicable
City & State    City & State   City	Suite, Apt.	#, etc.	Suite, Apt. #, etc.	HALT BARK BO F OF BUT O AND BUT F AREA		5. Certificate of Status Desired		\$8.75	Additional
Zip	City & State	3	City & State		ar Maradamana maka masa aramada ana da shiba	, , ,		\$5.0	О Мау Ве
9. Name and Address of Current Registered Agent  RODDENBERRY, STEPHEN K. 801 BRICKELL AVENUE, SUITE 2400 MIAMI FL 33131  11. Pursuant to the provisions of Sections 607.05.02 and 607.15.08. Florids Statutes, the above named corporation submits in statement for the purpose of changing late registered agent and its it agreement. J a comparison of the collegate agent and its it agreement. J and the comparison of the collegate agent and its it agreement. J and the comparison of the collegate agent and its it agreement. J and the comparison of the collegate agent and its it agreement. J and the comparison of the collegate agent and its it agreement. J and the comparison of the collegate agent and its it agreement. J and the comparison of the collegate agent and its it agreement. J and the comparison of the collegate agent and its it agreement. J and the comparison of the collegate agent, and the collegate agent and its it agreement. J and the comparison of the comparison of the collegate agent. J and the collegate agent and its it agreement. J and the collegate agent and its it agreement. J and the collegate agent and its it agreement. J and the collegate agent agent. J and the collegate agent		Country		Cou	ntrv		otangible ta		
Solution		· · ·		<del></del>	,			. undor b	700.001.,
RODDENBERRY, STEPHEN K.  801 BRICKELL AVENUE, SUITE 2400 MIAMI FL 33131  802 Street Address (P.O. Box Number is Not Acceptable)  1 SE 3rd Avenue  803 27th Floor  804 City Miami FL 85 Zip Code or 185 Zip Cod		9. Name and Address of Current	Registered Agent			10. Name and Address of New R	egistered A	gent	
BOIDERDERNIT, SIETHEN N.  BOI TRIBICKELL AVENUE, SUITE 2400  MIAMI FL 33131   ESPECIAL AVENUE  BY SIRET ADDRESS  The ST ST AVENUE  BY SIRET ADDRESS  CITY-SI-2P  MIAMI FL 33056  TITLE  DOMBROWSKI, DAVID M.  SIRET ADDRESS  SIRET ADDR					81 Name				Tues
801 BRICKELL AVENUE, SUITE 2400 MIAMI FL 33131  83 27th Floor  84 City Miami FL 85 27th Statutes  84 City Miami FL 85 27th Statutes  85 313131  11. Pursuant to the provisions of Sections 607.0502 are 607.1508, Florids Statutes, the above named corporation submits this statement for the purpose of changing itered agent and the obligation of Funda. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lar familiar with, agent accepted the obligation of Funda. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lar familiar with, agent accepted the obligation of the purpose appointment as registered agent. Lar familiar with, agent accepted the obligation of the purpose appointment as registered agent. Lar familiar with, agent accepted the obligation of the purpose appointment as registered agent. Lar familiar with, agent accepted the obligation of the purpose appointment as registered agent. Lar familiar with, agent accepted the obligation of the purpose appointment as registered agent. Lar familiar with, agent accepted the obligation of the purpose appointment as registered agent. Lar familiar with, agent accepted the obligation of the purpose appointment accepted the obligation of the purpose appointment as a purpose appointment and purpose appointment accepted agent. Lar familiar with, agent accepted agent accepted agent. Lar familiar with, agent accepted agent accepted agent. Lar familiar with, agent accepted accepted accepted accepted agent accepted agent accepted agent accepted agent accepted agent accepted agent accepted accepted agent accepted agent accepted accepted accepted accepted agent accepted accepted accepted accepted agent accepted accepted agent accepted accepted accepted accepted accepted accepted acce	RODDE	enberry, Stephen K.			Ame	rican Information	Serv	ices	, inc.
MIAMI FL 33131    Pursuant to the provisions of Sections 607.0502 and 607.1508, Floride Statutes, the above named corporation submits this statement for the purpose of changing its registered agent. Familiar with, any adoptin the obligant's socion 607.05030 incides Statutes.   SIGNATURE				•	1 SE	3rd Avenue	ie)		
B4   City   mami					83				
Miami						Floor	<del> </del>		
19. Pursuant to the provisions of Sections 607.05.02 and 607.15.08, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered of or registered agent, problem, in the Spice of Floridas, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I are familiar with, aper accept the obligative set, Socion 607.05.03. Florida Statutes.  SIGNATURE  SIGNATURE  SUMME, byted or private remort legistered agent and 1 is it agricults.  PARTY BYTE STATE STA					Miam	i	FI	85   Zig	
or registered agent-or both, in the Style of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I are familiar with, appragately as it, section 607.0505; Florida Statutes.  SIGNATURE	11, Pursuant t	to the provisions of Sections 607.0502	and 607.1508, Florida Statut	es, the abo	ve named corpor	ration submits this statement for the pur	pose of cha	nging its r	eaistered office
SIGNATURE	or register	ed agent, or both, in the State of Florida	a. Such change was authoriz	ed by the o	orporation's boar	rd of directors. I hereby accept the app	ointment as	registered	agent. I am
12. OFFICERS AND DIRECTORS   13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		in, and accept the doligands in, secin	Pull of On	4.A	NEICENI	PRIST	4/00	101.	
12.	SIGNATURE _	Soprage, typed or printed name of redistered agent a	nditile if applicable. INC	TE: Registered	Agent signature regula	d when reinstating)	DATE	16	
NAME	12.						CERS AND	DIRECTO	RS IN 12
13 STREET ADDRESS	TITLE	CEO	☐ DELETÉ	1 1 7	TLF			] Change	Addition
City-St-Zip	NAME	HUIZENGA, H. WAYNE		12 N/	ME				
DELETE   DELETE   2   1   1   1   1   2   3   4   4   4   4   4   4   4   4   4	STREET ADDRESS	2267 NW 199TH ST.		1351	REET ADDRESS				
NAME	CITY-ST-ZIP	MIAMI FL 33056	•	14 C	IY- ST- ZIP				
STREET ADDRESS   2267 NW 199TH ST.   23 STREET ADDRESS   24 CHY-ST-ZIP		P	☐ DELETE					] Change	Addition
CITY-ST-ZIP	NAME	SMILEY, DONALD A.		22 N	ME.				
DELETE   3 1 TITLE   Change   Addit	STREET ACIDRESS	2267 NW 199TH ST.		23 \$1	REET ADDRESS				
TITLE	CITY-ST-ZIP	MIAMI FL 33056							
STREET ADDRESS   2267 NW 199TH ST.   3.3. STREET ADDRESS		V	DELETE				Ē	) Change	Addition
MIAMI FL 33056   34 CITY-ST-ZIP	NAME	DOMBROWSKI, ĐAVID M.		3 2 N/	ME.		_		
DELETE   MIAMI FL 33056   34 CITY-ST-ZIP	STREET ACIDRESS	2267 NW 199TH ST.		3.3. S	TREET ADDRESS				
TITLE		MIAMI FL 33056							
NAME         ANDERSEN, RICHARD L.         42 NAME           STREET ADDRESS         2267 NW 199TH ST.         4.3 STREET ADDRESS           CITY-S1-ZIP         MIAMI FL 33056         4.4 CITY-S1-ZIP         -05/08/96 - 01006 - 007           TITLE         VTS         DELETE         5 1 TITLE         ★★★400.00         Change		<b>V</b>	DELETE					Change	Addition
CITY-S1-ZIP         MIAMI FL 33056         44 CITY-S1-ZIP         -05/08/9601006007           TITLE         VTS         DELETE         5 1 TITLE         ***400.00         Change         Addit           NAME         MARINER, JONATHAN D.         52 NAME         52 NAME	NAME	ANDERSEN, RICHARD L.	/ \	4.2 N	ME				
TITLE VTS DELETE 5 1 TITLE ***400.00 Change Addit  NAME MARINER, JONATHAN D. 52 NAME	STREET ADDRESS	2267 NW 199TH ST.		4.3 ST	REET ADDRESS	5000018°	129	, E-	
TITLE VTS DELETE 5 1 TITLE ***400.00 Change Addit  NAME MARINER, JONATHAN D. 52 NAME		MIAMI FL 33056				-05/08/96nin	າກຄ້ກາ	17	
NAME MARINER, JONATHAN D. 52 NAME		VTS	DELETE			***400.00			Addition
AAAT ARM AAATI AT	NAME	MARINER, JONATHAN D.	<del></del>	52 N	ME		_	-	_
CITY-ST-ZIP MIAMI FL 33056 54 CITY-ST-ZIP		MIAMI FL 33056							
		D	DELETE					] Change	☐ Addition

CITY-ST-ZIP 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.

6.2 NAME

SIGNATURE:

NAME

STREET ADDRESS

ROCHON, RICHARD C

2267 NW 199TH ST.

MIAMI FL 33056

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHAD C RUCHEN 4/20/96 954-627500000