

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

CORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32304-0001

APPROVED
AND
FILED

55 MAY -1 PM 1:12

DOCUMENT # **L99524**

(5)

1. Corporation Name

MONROE MARINA PROPERTIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

100 SOUTHEAST SECOND STREET
40TH FLOOR
MIAMI FL 33131
US

Mailing Address

100 SOUTHEAST 2ND STREET
POST OFFICE 019101
MIAMI FL 33131
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified

09/11/1990

3a. Date of Last Report

08/12/1994

4. FEI Number

65-0226720

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation has, solely for determining tax status, (S) 112 (S)C,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

State, Apt. #, etc.

22

State, Apt. #, etc.

27

City & State

23

City & State

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Zip

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Country

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Zip

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Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~REGISTERED AGENTS INTERNATIONAL, INC.~~
100 SOUTHEAST SECOND STREET
40TH FLOOR
MIAMI FL 33131

81 Name
Andrew J. Markus, Esq.

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 a registered agent under Chapter 607, Florida Statutes.

SIGNATURE

Andrew J. Markus

4/13/95

12.

D
JOOS, GUY
10-12 PLACE LONGEMALLE
GENEVA, SWITZERLAND

13.

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1995

☐ Change ☐ Addition

1. NAME
2. STREET ADDRESS
3. CITY & STATE
4. NAME
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14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.0602, 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 this K 12 or Block 13 of the report or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICIAL OR DIRECTOR

Guy Joos

4/13/95 (305) 530-0050