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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M18627

(3)

MARJOVILA, INC.

Principal Place of Business Mailing Address 2555 NW 39 AVE 2555 NW 39 AVE MIAMI FL 33142-6741 MIAMI FL 33142 HS 3. Date Incorporated or Qualified 3a, Date of Last Report 07/29/1985 04/25/1996 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 59-2563241 Not Applicable 21 26 Suite, Apt. #, etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees **Trust Fund Contribution** 23 28 Country Zip Country Zφ 8. This corporation has liability for intangible tax under s. 199,032, Yes No Florida Statutes 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DAVILA, JORGE A. 2601 N.W. 39 AVE. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33142** 83 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typicd or printed name of registered agent and titu if applicable OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12 DELETE Change TITLE 1.1 TITLE DAVILA, JORGE A. **CR2E034** NAME 1.2 NAME 2555 NW 39 AVE 1.3 STREET ADDRESS STREET ADORESS MIAMI FL 1.4 CITY-ST-ZIP CHY-ST-ZIP Change VSD Addition DELETE TITLE 2.1 TITLE DAVILA, MARTA M. NAME 2.2 NAME 2555 NW 39 AVE STREET ADDRESS 2.3 STREET ADDRESS MIAM! FL 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIE 3.4. CITY - ST-ZIP Change Addition DELETE 4.1 TiTLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP CITY - ST - ZIP DELETE Addition TITLE **61 TITLE** NAME 62 NAME 63 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 64 CITY - ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 it 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

SIGNATURE

appears in Block 12

AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

#3 if changed, or on an attachment with an address.

Daytir

FILED

Jan 27 1997 8:00am

Secretary of State

Daytime Phone # 0196126