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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M49138

(4)

MARINIZE PRODUCTS, CORP.

## FILED Jan 16 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 1850 N.E. 143RD STREET 1850 N.E. 143RD STREET NORTH MIAMI FL 33181-1416 NORTH MIAMI FL 33181-1416 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/26/1987 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-2792764 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be  $\Gamma$ 23 Trust Fund Contribution 28 Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible Z Yes □ No Personal Property Tax due June 30. 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name RONES, VICTOR 16105 N.E. 18TH AVE. 82 Street Address (P.O. Box Number is Not Acceptable) N. MIAMI BEACH FL 33162 83 City Zip Code 85 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 bolh, 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, typed or profed name of registered agent and file if applicable DATE (10/97) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change TITLE 1.1 1/1LE **EDWARDS, GARY** 1.2 NAME CR2E034 NAME 20801 BISCAYNE BLVD #429 1.3 STREET ADDRESS STREET ADDRESS MIAM! FL CITY-ST-ZIP 14 CHY-S1-ZIP DELETE Change Addition 21 TITLE TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-S1-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CHY-ST-ZIP DELETE Change Addition TITLE 4.1 THUE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-\$1-7IP CITY - \$1 - 2IP DITETE Change Addition TITLE 511ITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST- 2IP DELETE ☐ Change Addition 6.1 TITLE TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP CITY - ST - ZIP

14. 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 supply include annual robot is true and accurate and that my signature shall have the same logar effect as if made under oath; that I am an officer or director of the corporation only of eceiver or true and accurate and that my signature shall have the same logar effect as if made under oath; that I am an officer or director of the corporation only of eceiver or true and accurate and that my signature shall have the same logar effect as if made under oath; that I am an officer or director of the corporation only of eceiver or true and accurate and that my signature shall have the same logar effect as if made under oath; that I am an officer or director of the corporation only of eceiver or true and accurate and that my signature shall have the same logar effect as if made under oath; that I am an officer or director of the corporation only of eceiver or true and accurate and that my signature shall have the same logar effect as if made under oath; that I am an officer or director of the corporation only of eceiver or true and accurate and that my signature shall have the same logar effect as if made under oath; that I am an officer or director of the corporation only of eceiver or true and accurate and that my signature shall have the same logar effect as if made under oath; that I am an officer or director of the corporation of the corporatio

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DIRECTOR

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