

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90110 032 \*\*\*158.75

DOCUMENT # M 56769
1. Entity Name
MARLEN INVESTMENT COMPANY

Principal Place of Business Mailing Address
MARLEN INVESTMENT COMPANY
9901 S.W. 99 ST
MIAMI, FL 33176

2. Principal Place of Business 3. Mailing Address
9901 S.W. 99 Street SAME
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State MIAMI, FL City & State
Zip 33176 Country USA Zip Country

4. FEI Number 59-2835037 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

A0053627

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
LEONARD SUSSMAN
9901 S.W. 99 ST
MIAMI, FL 33176

7. Name and Address of New Registered Agent
Name MARILYN SUSSMAN
Street Address (P.O. Box Number is Not Acceptable)
9901 S.W. 99 ST.
City MIAMI, FL Zip Code 33176

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
SIGNATURE Marlyn Sussman / MARILYN SUSSMAN DATE 4/27/00

9. This corporation is eligible to satisfy its intangible tax filing requirements and elects to do so.
FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$450.00
Rate Check Payable to Department of State

10. Section Campaign Financing Trust Fund Contributor. \$5.00 May be Added to Fees

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Contains entries for MARILYN SUSSMAN (ADVISOR), DIANNE SUSSMAN (DIRECTOR), and SHARI SUSSMAN (DIRECTOR).

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Contains empty rows for ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Marlyn Sussman / MARILYN SUSSMAN DATE 4/27/00 305-596-4000

CR2E034 (9/99)