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Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M59283 (5)

1. Corporation Name
MARSENTIALS, INC.



Principal Place of Business

C/O ARTHUR H. HAUT
1000 W. MCNAB RD.
POMPANO FL 33069

Mailing Address

C/O ARTHUR H. HAUT
1000 W. MCNAB RD.
POMPANO FL 33069-4719

3. Date Incorporated or Qualified
09/18/1987

3a. Date of Last Report
04/23/1996

2. Principal Place of Business

21 8000 Lagos De Campo Blvd
Suite, Apt. #, etc.
22 207-A

2a. Mailing Address

26 8000 Lagos De Campo Blvd.
Suite, Apt. #, etc.
27 207-A

4. FEI Number

11-2501286

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

City & State

23 Tamarac, FL

City & State

28 Tamarac, FL

Zip

24 33321

Country

25 USA

Zip

29 33321

Country

30 USA

9. Name and Address of Current Registered Agent

HAUT, ARTHUR H.
1000 W. MCNAB RD.
POMPANO FL 33069

10. Name and Address of New Registered Agent

81 Name HAUT, ARTHUR H.
82 Street Address (P.O. Box Number is Not Acceptable)
8000 Lagos De Campo Blvd.
83
84 City Tamarac, FL 85 Zip Code 33321

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME D HAUT, ARTHUR H.
STREET ADDRESS 1000 W. MCNAB RD.
CITY-ST-ZIP POMPANO BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME D HAUT, ARTHUR H.
1.3 STREET ADDRESS 8000 Lagos De Campo Blvd.
1.4 CITY-ST-ZIP Tamarac, FL 33321

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 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

SIGNATURE:

Arthur H. Haut

4/22/97 (954) 730-1355

CR2E034 (9/96)