

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 16 AM 9:49

DOCUMENT # M96017 (2)

1. Corporation Name
MARK KORAL HOLDINGS LTD., INC.

Principal Place of Business

499 E. SHERIDAN STREET
SUITE 317
DANIA FL 33004
US

Mailing Address

499 EAST SHERIDAN STREET
SUITE 317
DANIA FL 33004
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/24/1988

3a. Date of Last Report
07/06/1994

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 City State

24 City State

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 City State

29 City State

4. FEE Number
NOT APPLICABLE

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

7. This corporation files annually for information tax under § 192.007,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BERHRENDT, ALFRED F., JR.
499 E. SHERIDAN ST., #317
DANIA FL 33004

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 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 of current registered agent or its authorized representative

(If not the Registered Agent, signature required when registering)

(Date)

12. OFFICERS AND DIRECTORS

12.1 NAME
12.2 STREET ADDRESS
12.3 CITY, ST, ZIP
PD
BERHRENDT, ALFRED F. J
499 EAST SHERIDAN STREET, SUITE 317
DANIA FL

12.1 NAME

12.2 STREET ADDRESS

12.3 CITY, ST, ZIP

12.1 NAME

12.2 STREET ADDRESS

12.3 CITY, ST, ZIP

12.1 NAME

12.2 STREET ADDRESS

12.3 CITY, ST, ZIP

12.1 NAME

12.2 STREET ADDRESS

12.3 CITY, ST, ZIP

12.1 NAME

12.2 STREET ADDRESS

12.3 CITY, ST, ZIP

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12.2 STREET ADDRESS

12.3 CITY, ST, ZIP

12.1 NAME

12.2 STREET ADDRESS

12.3 CITY, ST, ZIP

12.1 NAME

12.2 STREET ADDRESS

12.3 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME ☐ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST, ZIP

13.1 NAME

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST, ZIP

13.1 NAME

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST, ZIP

13.1 NAME

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST, ZIP

13.1 NAME

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST, ZIP

13.1 NAME

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(6)(b), 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 addendum with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/25/95

920-7077