

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUL 22 AM 10:05

DOCUMENT # N07000004543 1. Entity Name MARLIN COMMERCE CENTER INC.					
Principal Place of Business 1653 SE 6TH STREET DEERFIELD BEACH, FL 33441				Mailing Address 1653 SE 6TH STREET DEERFIELD BEACH, FL 33441	
2. Principal Place of Business - No P.O. Box # 4001 N. 3rd St. #480 Suite, Apt. #, etc.		3. Mailing Address 4001 N. 3rd St. #480 Suite, Apt. #, etc.			
City & State Phoenix, AZ Zip 85012 Country USA		City & State Phoenix, AZ Zip 85012 Country USA		4. FEI Number 20-8964802 Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				06232008 Chg-NP CR2E037 (12/06)	
6. Name and Address of Current Registered Agent ALBANESE, STEPHEN 1653 SE 6TH STREET DEERFIELD BEACH, FL 33441			7. Name and Address of New Registered Agent Name Gerald G. Macera Street Address (P.O. Box Number is Not Acceptable) 828 Forsyth Street City Boca Raton FL Zip Code 33487		
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Michael Macera</i></u> (NOTE: Registered Agent signature required when reinstating) DATE <u>6/23/08</u>					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT ALBANESE, STEPHEN 1653 SE 6TH STREET DEERFIELD BEACH, FL 33441	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT Michael Macera 4001 N. 3rd St. #480 Phoenix, AZ 85012	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP MACERA, GERALD 1653 SE 6TH STREET DEERFIELD BEACH, FL 33441	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	828 Forsyth Street Boca Raton, FL 33487	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MACERA, BEATHANY 1653 SE 6TH STREET DEERFIELD BEACH, FL 33441	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Bethany Macera 828 Forsyth Street Boca Raton, FL 33487	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	400133394904 07/24/08--01029--017 **\$61.25	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Michael Macera</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			6/23/08 602-977-3044 Date Daytime Phone #		