

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003105

FILED
Feb 21, 2012
Secretary of State

Entity Name: MARLIN TOWERS, INC.

Current Principal Place of Business:

3200 NE 29TH ST
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

3200 NE 29TH ST
MARLIN TOWERS, INC
FT. LAUDERDALE, FL 33308

Current Mailing Address:

3200 NE 29TH ST
FORT LAUDERDALE, FL 33308

New Mailing Address:

3200 NE 29TH ST
MARLIN TOWERS, INC
FORT LAUDERDALE, FL 33308

FEI Number: 59-0881246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUFREIRE, DON
3200 NE 29TH ST
APT 203
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

RICCIUTI, IRENE
3200 NE 29TH ST
APT 401
FT LAUDERDALE, FL 33308 US

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: IRENE RICCIUTI

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RICCIUTI, IRENE
Address: 3200 NE 29TH ST APT 401
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD
Name: BECK, BILL
Address: 3200 NE 29 ST 303
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD
Name: SABATINO, RUDY
Address: 3200 NE 29ST APT 101
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPD
Name: LUCEY, JERE G
Address: 3200 NE 29TH ST, APT 601
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: KILE, STEVE
Address: 6 PERKINS STREET
City-St-Zip: WARWICK, RI 02886

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: IRENE RICCIUTI

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date