

Feb 04, 2004 8:00 am
Secretary of State

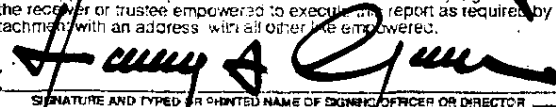
02-04-2004 90102 001 ***150.00

02-04-2004 90102 002 *****8.75

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**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P01000118044		
1. Entity Name MARLIN INVESTMENT GROUP, INC.		
Principal Place of Business 1101 BRICKELL AVE STE 1100 MIAMI, FL 33131		Mailing Address 701 BRICKELL DR STE 1900 MIAMI, FL 33131
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent J DAVID PENA PA 1101 BRICKELL AVE STE 1100 MIAMI, FL 33131		DO NOT WRITE IN THIS SPACE
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering)		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARCIA, HENRY 1101 BRICKELL AVE STE 1100 MIAMI, FL 33131	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing is true and accurate for 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 10 or Block 11 if changed, or on an attachment with an address with all other the empowered.		
SIGNATURE: 		Henry A. Garcia - 57-1-2916400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date _____ Daytime Phone # _____

66400802



01142004. No Chg-P CR2E034 (10/03)

4. FEI Number
65-1159865

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**