

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000047799

FILED
Jan 24, 2003
Secretary of State

Entity Name: MARLIN PLAZA, INC.

Current Principal Place of Business:

C/O MAINSTREET REALTY OF SOUTH FLORIDA INC
12390 SW 82ND AVENUE
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

C/O MAINSTREET REALTY OF SOUTH FLORIDA INC
12390 SW 82ND AVENUE
PINECREST, FL 33156

New Mailing Address:

FEI Number: 74-3051431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, LISA
3317 TOLEDO STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAMOS, LISA
11189 SW 78 AVENUE
PINECREST, FL 33156 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: LISA RAMOS

01/24/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMOS, LISA
Address: 3317 TOLEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: KATSIKOS, PAUL
Address: 12390 S.W. 82ND AVENUE
City-St-Zip: PINECREST, FL 33156

Title: D (X) Delete
Name: GONZALEZ, LOUIS O
Address: 7200 N.W. 7TH STREET, SUITE 300
City-St-Zip: MIAMI, FL 33126

Title: D (X) Delete
Name: GONZALEZ, IRIS J
Address: 7200 N.W. 7TH STREET, SUITE 300
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA RAMOS

VP

01/24/2003

Electronic Signature of Signing Officer or Director

Date