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

PROFIT CORPORATION ANNUAL REPORT



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

1996 DOCUMENT #

1. Corporation Name

P93000007525 (7)

MARCO PROPERTIES, INC.

Country

9. Name and Address of Current Registered Agent

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Principal Place of Business

Mailing Address

2a. Mailing Address

City & State

Suite, Apt. #. etc.

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9771 FORREST DR MIRAMAR FL 33025

2. Principal Place of Business

FEINBERG, JEFFREY

SUITE 300

4651 SHERIDAN STREET

HOLLYWOOD FL 33021

Suite, Apt. #, etc.

City & State

21

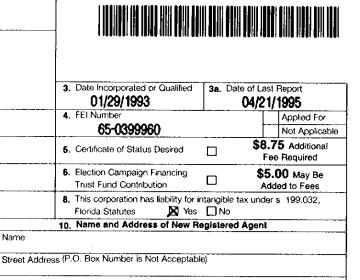
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9771 FORREST DR MIRAMAR FL 33025



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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.

Country

Bi Name

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City

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SIGNATURE _						
	Signature, typed or printed name of registered agent and til		E: Registered Agent signature re.	uired when reinstating)	DATE	
12.	OFFICERS AND DIE		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1. 1 TITLE		Change Addition	
NAME	rothfeld, martin h		1.2 NAME			
STREET ADDRESS	9771 FORREST DR		1.3 STREET ADDRESS	460 TAMARIND	DRIVE	
CITY-ST-ZIP	MIRAMAR FL 33025		1.4 CITY - ST-ZIP	HALLANDALE,		
TITLE		DELETE	2 1 TITLE		☐ Change ☐ Addition	
NAME			2.2 NAME			
STREET ADDRESS			2.3 STREFT ADDRESS			
CITY-ST-ZIP			2 4 CITY - ST - ZIP			
TITLE		☐ DELETE	3 1 TITLE		☐ Change ☐ Addition	
NAME			32 NAME			
STREET ADDRESS			3.3. STREET ADDRESS			
CITY-ST-ZIP			3.4 CITY - ST - ZIP			
TITLE		☐ DELETE	4 1 TITLE		☐ Change ☐ Addition	
NAME			4 2 NAME			
STREET ADDRESS			4.3 STREET ADDRESS		•	
CITY-ST-ZIP			4.4 CITY-ST-ZIP			
TITLE		☐ DELETE	5) TITLE		Change Addition	
NAME			5.2 NAME			
STREET ADDRESS			5.3 STREET ADDRESS			
CITY-ST-ZIP			5.4 DITY-ST-ZIP			
TOTLE		☐ DELETE	6 1 TITLE		Change Addition	
NAME			6.2 NAME			
STREET ADDRESS			6.3 STREET ADDRESS			
CITY-ST-7IP			6 A CITY, ST. 7ID			

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(3)(k), 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 ch

SIGNATURE: >

Daylima Phone #

CR2E034 (12/95)