

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED
AND
FILED

1997 FEB 11 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000015150 (4)			
1. Corporation Name MARQUESA, INC.			
Principal Place of Business 446 COLLINS AVE XXXXX MIAMI BEACH FL 33139		Mailing Address 446 COLLINS AVE XXXX MIAMI BEACH FL 33139-6610	
2. Principal Place of Business 21 One South Pointe Dr Suite, Apt. #, etc. 22 City & State 23 Miami Beach FL Zip 24 33139		2a. Mailing Address 26 One South Pointe Dr Suite, Apt. #, etc. 27 City & State 28 Miami Beach FL Zip 29 33139	
3. Date Incorporated or Qualified 03/01/1993		3a. Date of Last Report 03/22/1996	
4. FEI Number 65-0401679		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent THREATT, ROBERT R 446 COLLINS AVE GREENBERG TRADING MIAMI BEACH FL 33139		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City	
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.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
VP KRAMER, THOMAS 446 COLLINS AVE XXXXX MIAMI BEACH FL		One South Pointe Drive Miami Beach FL 33139	
VP HANAU, H 446 COLLINS AVE XXXXX MIAMI BEACH FL		One South Pointe Drive Miami Beach FL 33139	
VPS NEE, M 446 COLLINS AVE XXXXX MIAMI BEACH FL		One South Pointe Drive Miami Beach FL 33139	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or changed, or on an attachment, in an address.			
SIGNATURE: Margaret Nee V.P. 4/7/97 305-532-2519			

CR2E034 (9/96)