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Mar 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000041608 (9)

1. Corporation Name
MARION DEVELOPMENT CORP.



Principal Place of Business
C/O AMNON GOLAN
3111 STIRLING ROAD #B132
FT. LAUDERDALE FL 33312-6526

Mailing Address
C/O AMNON GOLAN
3111 STIRLING ROAD #B132
FT. LAUDERDALE FL 33312-6566

3. Date Incorporated or Qualified 06/11/1993	3a. Date of Last Report 05/01/1996
4. FEI Number 65-0423868	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOLAN, AMNON
3111 STIRLING ROAD
FT. LAUDERDALE FL 33312-6526

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. 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.

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPS GOLAN, AMNON 3111 STIRLING ROAD - #B132 FT. LAUDERDALE FL 33312-6526	1.1 TITLE	☐ Change ☒ Addition
NAME	DUP GOLAN, DINA	1.2 NAME	☐ Change ☒ Addition
STREET ADDRESS	DUP SCHACHTEL, SARI	1.3 STREET ADDRESS	☐ Change ☒ Addition
CITY-STATE-ZIP	DUP GOLAN, GUY	1.4 CITY-STATE-ZIP	☐ Change ☒ Addition
TITLE	DUP GOLAN, GUY	2.1 TITLE	☐ Change ☒ Addition
NAME	DUP GOLAN, GUY	2.2 NAME	☐ Change ☒ Addition
STREET ADDRESS	DUP GOLAN, GUY	2.3 STREET ADDRESS	☐ Change ☒ Addition
CITY-STATE-ZIP	DUP GOLAN, GUY	2.4 CITY-STATE-ZIP	☐ Change ☒ Addition
TITLE	DUP GOLAN, GUY	3.1 TITLE	☐ Change ☒ Addition
NAME	DUP GOLAN, GUY	3.2 NAME	☐ Change ☒ Addition
STREET ADDRESS	DUP GOLAN, GUY	3.3 STREET ADDRESS	☐ Change ☒ Addition
CITY-STATE-ZIP	DUP GOLAN, GUY	3.4 CITY-STATE-ZIP	☐ Change ☒ Addition
TITLE	DUP GOLAN, GUY	4.1 TITLE	☐ Change ☒ Addition
NAME	DUP GOLAN, GUY	4.2 NAME	☐ Change ☒ Addition
STREET ADDRESS	DUP GOLAN, GUY	4.3 STREET ADDRESS	☐ Change ☒ Addition
CITY-STATE-ZIP	DUP GOLAN, GUY	4.4 CITY-STATE-ZIP	☐ Change ☒ Addition
TITLE	DUP GOLAN, GUY	5.1 TITLE	☐ Change ☒ Addition
NAME	DUP GOLAN, GUY	5.2 NAME	☐ Change ☒ Addition
STREET ADDRESS	DUP GOLAN, GUY	5.3 STREET ADDRESS	☐ Change ☒ Addition
CITY-STATE-ZIP	DUP GOLAN, GUY	5.4 CITY-STATE-ZIP	☐ Change ☒ Addition
TITLE	DUP GOLAN, GUY	6.1 TITLE	☐ Change ☒ Addition
NAME	DUP GOLAN, GUY	6.2 NAME	☐ Change ☒ Addition
STREET ADDRESS	DUP GOLAN, GUY	6.3 STREET ADDRESS	☐ Change ☒ Addition
CITY-STATE-ZIP	DUP GOLAN, GUY	6.4 CITY-STATE-ZIP	☐ Change ☒ Addition

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 if changed, or on an attachment with an address.

SIGNATURE: A. GOLAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/17/97 934-981-0700

Date

Daytime Phone #

0271460

CR2E034 (9/96)