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

PROFIT CORPORATION **ANNUAL REPORT**



FLORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998 DOCUMENT # P93000041608 (9)

MARION DEVELOPMENT CORP.

FILED May 13 1998 8:00am Secretary of State



Principal Place of Business Mailing Address C/O AMNON GOLAN C/O AMNON GOLAN 3111 STIRLING ROAD #B132 3111 STIRLING ROAD #B132 FT. LAUDERDALE FL 33312-6526 DO NOT WRITE IN THIS SPACE FT. LAUDERDALE FL 33312-6526 3. Date Incorporated or Qualified 06/11/1993 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 3620 N. 53 AVE. 3620 N 53 65-0423868 Not Applicable Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State City & State

HOLLY WOOD, T

Country 6. Election Campaign Financing HOLLY WOOD Trust Fund Contribution Added to Fees This corporation owes or has paid the current year Intangible ☐ Yes 30 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent GOLAN, AMNON 81 Name 3111 STIRLING ROAD 82 Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33312-6526 53 AVE 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 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, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) Signature, typed or puniod name of registered agent and title diappenable CR2E034 (10/97 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRLCTORS 13. DPS DELETE Change Addition TITLE 1.1 TITLE **GOLAN, AMNON** NAME 1.2 NAME 3620 N. 53 AUE 3111 STIRLING ROAD - #B132 1.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33312-6526 33021 1.4 CITY - ST - ZIP CITY-ST-ZIP Change DELETE Addition TITLE 2.1 TITLE GOLAN, DINA NAME 2.2 NAME 620 N 53 AVE STREET ADDRESS 2.3 STREET ADDRESS **HOLLYWOOD FL 33021** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition 3.1 IIILE TITLE SCHACHTEL, SARI NAME 3.2 NAME 3620 N 53 AVE STREET ADDRESS 3.3 STREET ADDRESS HOLLYWOOD FL 33021 3.4. CITY - ST- ZIP CITY-ST-ZIP Addition TNP DELETE Change TITLE 4.1 TITL€ GOLAN, GUY NAME 4. 2 NAME 3620 N 53 AVE STREET ADDRESS 4.3 STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **63 STREET ADDRESS** 6.4 CITY-ST-ZIP CITY-ST-71P

14. I 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.