

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
32399-0001
Phone: (904) 493-0001
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # **P93000059853 (0)**

95 MAY -1 AM 11:32

NATIONAL MARATHON BAY CORP.

(DO NOT WRITE IN THIS SPACE)

1. Date first incorporated or qualified 08/26/1993		3a. Date of last report 04/26/1994	
2. Filing jurisdiction of corporation 21		2a. Mailing Address 26	
3. Filing jurisdiction of filer 22		3a. Mailing Address 26	
4. Filing jurisdiction of filer 23		4a. Mailing Address 26	
5. Filing jurisdiction of filer 24		5a. Mailing Address 26	
6. Filing jurisdiction of filer 25		6a. Mailing Address 26	
7. Filing jurisdiction of filer 26		7a. Mailing Address 26	
8. Filing jurisdiction of filer 27		8a. Mailing Address 26	
9. Filing jurisdiction of filer 28		9a. Mailing Address 26	
10. Filing jurisdiction of filer 29		10a. Mailing Address 26	
11. Filing jurisdiction of filer 30		11a. Mailing Address 26	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
STERN, SIMON 311 NW SOUTH RIVER DRIVE MIAMI FL 33125		81. Name 82. Street Address- (P.O. Box Number is Not Acceptable) 83. 84. City, State, Zip FL	

11. Pursuant to the provisions of Sections 607.0542 and 607.1508, Florida Statutes, the above named corporation submits the 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, thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 607.0542, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME STERN, SIMON 311 NW SOUTH RIVER DRIVE MIAMI FL		NAME STERN, SIMON 311 NW SOUTH RIVER DRIVE MIAMI FL	
NAME STERN, SIMON 311 NW SOUTH RIVER DRIVE MIAMI FL		NAME STERN, SIMON 311 NW SOUTH RIVER DRIVE MIAMI FL	
NAME STERN, SIMON 311 NW SOUTH RIVER DRIVE MIAMI FL		NAME STERN, SIMON 311 NW SOUTH RIVER DRIVE MIAMI FL	
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NAME STERN, SIMON 311 NW SOUTH RIVER DRIVE MIAMI FL		NAME STERN, SIMON 311 NW SOUTH RIVER DRIVE MIAMI FL	
NAME STERN, SIMON 311 NW SOUTH RIVER DRIVE MIAMI FL		NAME STERN, SIMON 311 NW SOUTH RIVER DRIVE MIAMI FL	

14. I, the undersigned, certify that the information supplied with this report is accurately furnished and does not apply for this exemption stated as has been provided by the Florida Department of State. I further certify that the information included on this annual report is 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 liquidator of the corporation and that I am familiar with and accept the obligations of Sections 607.0542, Florida Statutes.

SIGNATURE:

Simon Stern

Simon Stern, President 289

(305) 540 9999