FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

APPROVED
AND
FILED

PM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000059899 (3)

1 MARFEN ENTERPRISES, INC.

1678 N.E. 205TH TERRACE
N. MIAMI BEACH FL 33179

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N. MIAMI BEACH FL 33179

3 06/26/1993 3a 12/19/1994

4 65-0433405

5 $8.75 Additional Fee Required

6 $5.00 May Be Added to Fees

21 20194 N.E. 15 COURT 26 20194 N.E. 15 COURT

22 27

23 N. MIAMI BEACH, FL. 28 N. MIAMI BEACH, FL

24 33179 25 USA 29 33179 30 USA

9 Name and Address of Current Registered Agent

ROTH, LILLIAN
481 IVES DAIRY ROAD #402
N. MIAMI BEACH FL 33179

10 Name and Address of New Registered Agent

81

82

83

84 FL 85

11.

12.

PST
GROSS, MARVIN
3360 N.E. 191 ST. #509
AVENTURA FL 33180

13

14

SIGNATURE: Marvin Gross MARVIN GROSS 4/26/95 (305) 6553536

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0001100 FP