FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

INFORMATION
ANNUAL REPORT
1995

APPROVED
AND
FILED

MAY 30 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000012838

STEPHAN MARIN CORPORATION

6309 STIRLING Road
Suite 250
DAVIE, FL 33314

POST OFFICE BOX 291231
DAVIE, FL 33329-1231

3. Date of Incorporation: 2/16/94
3a. Effective Date: N/A

4. FEI Number: 65-0481912

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

7. Change of principal place of business: Yes [ ] No [X]

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
Bernard F. Siegel KILLIAN PROFESSIONAL VILLAGE 10723 SW 104 STREET Miami, Florida 33176	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 Section 607.0505, Florida Statutes, the undersigned 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 (if any) and agree to comply with the provisions of Section 607.0505, Florida Statutes.

12. Officer and Director Data	13. Additional Officer/Director Data
President RONALD S. MARTINEK POST OFFICE BOX 291231 DAVIE FL. 33329-1231 N/A Vice President Chad L. BONNETT POST OFFICE BOX 291231 DAVIE FL 33329-1231 N/A Secretary Christopher Pobiecglo POST OFFICE BOX 291231 DAVIE FL. 33329-1231 N/A Treasurer Christopher Pobiecglo POST OFFICE BOX 291231 DAVIE FL. 33329-1231 N/A	[ ] Change [ ] Addition

000001 504278
-05/02/95--01021--017
****225.00 ****225.00

T.S. 5/30/95

14. To the best of my knowledge, the information supplied with this report is absolutely true and accurate and that my corporation is still qualified to do business in Florida. I am aware that false information submitted in a document to the Department of State for the purpose of obtaining or maintaining registration as a corporation is a violation of section 817.155, Florida Statutes. I understand the requirement to mail timely notification of any change in the registered agent, registered office, or officer/director information.

SIGNATURE: Ronald S. Martinek
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/15/95

305-327-8530