

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 FEB 27 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000016797 (0)

1. Corporation Name
MARSUL EQUITIES CORP.

Principal Place of Business
**50 LA GORCE CIRCLE
MIAMI BEACH FL 33140**

Mailing Address
**50 LA GORCE CIRCLE
MIAMI BEACH FL 33140**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/28/1994

3a. Date of Last Report

4. FEI Number
65-0482756

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 **2 S. Biscayne Blvd**

26 **2 S. BISCAYNE Blvd**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **1800**

27 **1800**

City & State

City & State

23 **Miami, Florida**

28 **Miami, Florida**

Zip

Country

Zip

Country

24 **33131**

25 **USA**

29 **33131**

30 **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LOPEZ, EDUARDO F
50 LA GORCE CIRCLE
MIAMI BEACH FL 33140
c/o Multiplex USA
Two S. Biscayne Blvd
Suite 1800
Miami, FL 33131

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

Signature, typed or printed name of registered agent and his or her position

Printed Name of Registered Agent (Signature required after registration)

2/20/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PO**
NAME **LOPEZ, EDUARDO F**
STREET ADDRESS **551 FIFTH AVENUE, SUITE 417**
CITY, ST, ZIP **NEW YORK NY 10178**

11 TITLE **President** ☒ Change ☐ Addition
12 NAME **TOSC E. PUGH**
13 STREET ADDRESS **50 LA GORCE CIRCLE**
14 CITY, ST, ZIP **Miami Beach, FL 33140**

TITLE **SO**
NAME **ROMERO, LUIS ALFREDO**
STREET ADDRESS **551 FIFTH AVENUE, SUITE 417**
CITY, ST, ZIP **NEW YORK NY 10178**

21 TITLE **Treasurer** ☒ Change ☐ Addition
22 NAME **Luis Alfredo Romero**
23 STREET ADDRESS **551 Fifth Avenue**
24 CITY, ST, ZIP **New York, NY 10178**

TITLE **TO**
NAME **LOPEZ, MARTA E**
STREET ADDRESS **551 FIFTH AVENUE, SUITE 417**
CITY, ST, ZIP **NEW YORK NY 10178**

31 TITLE **Vice President** ☒ Change ☐ Addition
32 NAME **Dan Chinn**
33 STREET ADDRESS **50 LA GORCE CIRCLE**
34 CITY, ST, ZIP **Miami Beach, FL 33140**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

41 TITLE **Secretary** ☒ Change ☐ Addition
42 NAME **Eduardo G. Lopez**
43 STREET ADDRESS **551 Fifth Avenue**
44 CITY, ST, ZIP **New York, NY 10178**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemptions stated in Section 199.032, 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:

Eduardo G. Lopez
GRANDTITLED AND FILED BY PRINTED NAME OF GRANTING OFFICER ON DIRECTOR

2/20/95

212 661 3691