

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

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97 JUL -1 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Candra B. Northerm Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000016797
1. Corporation Name

MARSUL EQUITIES CORP.

Principal Place of Business 2 S. Biscayne Blvd. Suite 1800 Miami, FL 33131	Mailing Address 2 S. Biscayne Blvd. Suite 1800 Miami, FL 33131
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3. Date Incorporated or Qualified 2/28/94	3a. Date of Last Report 3/5/96
4. FEI Number 65-0482956	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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

8. Principal Place of Business 31 Suite, Apt. #, etc	8a. Mailing Address 26 Suite, Apt. #, etc
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	25

9. Name and Address of Current Registered Agent
Lopez, Eduardo F.
c/o Multiplan USA
2 S. Biscayne Blvd., Suite 1800
Miami, FL 33131

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. Pursuant to the provisions of Sections 607.0509 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

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS N 12
TITLE NAME STREET ADDRESS CITY- ST- ZIP P Peres, Jose I. 50 La Gorce Circle Miami Beach, FL	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY- ST- ZIP 300002227773--2 07/01/97-01061-002 ***558.75***558.75
TITLE NAME STREET ADDRESS CITY- ST- ZIP T Romero, Luis A. 551 Fifth Avenue New York, NY	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY- ST- ZIP
TITLE NAME STREET ADDRESS CITY- ST- ZIP VP Chor, Dan 50 La Gorce Circle Miami Beach, FL	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY- ST- ZIP
TITLE NAME STREET ADDRESS CITY- ST- ZIP S Lopez, Eduardo G. 551 Fifth Avenue New York, NY	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY- ST- ZIP
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 does not qualify for the exemption stated in Section 119.07(5)(c), Florida Statutes. I further certify that the information and data 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:

6/27/97 (212) 661-3691