

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90136 008 ***158.75

DOCUMENT # P94000016797

1. Corporation Name

MARSUL EQUITIES CORP.

Principal Place of Business

**2 S BISCAYNE BLVD
SUITE 1800
MIAMI FL 33130
US**

Mailing Address

**2 S BISCAYNE BLVD
SUITE 1800
MIAMI FL 33131
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/28/1994

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

8. This corporation owes the current year intangible
Personal Property Tax.



Yes

No

9. Name and Address of Current Registered Agent

**LOPEZ, EDUARDO F
C/O MULTIPLAN USA
TWO SO. BISCAYNE BLVD., STE 1800
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name
Rafael A. Perez
82 Street Address (P.O. Box Number is Not Acceptable)
2 South Biscayne Boulevard, Suite 1800
83
84 City
Miami, 85 Zip Code
FL 33131

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

Rafael A. Perez

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4-21-99

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
P	PERES, JOSE I	50 LA GORCE CIRCLE	MIAMI BEACH FL	<input type="checkbox"/>
T	ROMERO, LUIS A	551 FIFTH AVENUE	NEW YORK NY	<input type="checkbox"/>
VP	BARNES, MARCELLO	50 LA GORCE CIRCLE	MIAMI BEACH FL	<input type="checkbox"/>
S	LOPEZ, EDUARDO F	551 FIFTH AVENUE	NEW YORK NY	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
1.1	1.2	1.3	1.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.1	2.2	2.3	2.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.1	3.2	3.3	3.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.1	4.2	4.3	4.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1	5.2	5.3	5.4	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6.1	6.2	6.3	6.4	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**VP
GARCIA, ALEX A
2 SOUTH BISCAYNE BOULEVARD, SUITE 1800
MIAMI, FL 33131**

**VP
MUCENIC, RICARDO
2 SOUTH BISCAYNE BOULEVARD, SUITE 1800
MIAMI, FL 33131**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/99

DATE

(305) 373-3055

DAYTIME PHONE #

CR2E034 (1/98)