

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

PROFIT
CORPORATION
ANNUAL REPORT



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

1998
DOCUMENT # P94000056047 (1)
MARKWELL FLORIDA, INC.

FILED
Jun 04 1998 8:00am
Secretary of State

1. Principal Place of Business 13080 NW 43RD AVE OPA LOCKA FL 33054		2a. Mailing Address 13080 NW 43RD AVE OPA LOCKA FL 33054-4428	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 07/28/1994	3a. Date of Last Report 04/02/1996
21. State of Florida	26. State Apt # etc	4. FEI Number 65-0518098	4. Applied For Not Applicable
22. City	27. City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23. Country	28. Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 195.03 Florida Statutes ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent GUTIERREZ, MARCOS M. 18319 NW 84TH ST. MIAMI FL 33018		10. Name and Address of New Registered Agent	
		11. Name	
		12. Street Address (P.O. Box Number is Not Acceptable)	
		13. City	
		14. State	FL
		15. Zip Code	
16. I, the undersigned, being a duly qualified officer or director of the corporation, certify that the information furnished in this report is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida. I further certify that the corporation has complied with the provisions of Chapter 607, Florida Statutes, and that I am a resident of the State of Florida.			
17. OFFICERS AND DIRECTORS		18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 17	
P GUTIERREZ, MARCOS M JR 18319 N.W. 84TH ST. MIAMI FL 33018		11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY, ST, ZIP	
Y BARRIOS, MARIA E 11740 S.W. 13TH ST. MIAMI FL 33184		21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY, ST, ZIP	
V OPLAND, SAMUEL 88 PEREGRINE ROAD NEWTON MA 02159		31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY, ST, ZIP	
S ROZOWSKY, SAUL 1204 WINDSOR DRIVE FRAMINGHAM MA 01701		41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY, ST, ZIP	
		51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY, ST, ZIP	
		61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY, ST, ZIP	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 257-0376

0141851

[Signature]
6/1/98
President Markwell Florida