

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # P94000061952 (5)

1. Corporation Name

MARBROOKE PROPERTIES, INC.

95 MAY -1 PM 8: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

C/O KTG&S REGISTERED AGENT CORPORATION
1401 BRICKELL AVE SUITE 700
MIAMI FL 33131

Mailing Address

C/O KTG&S REGISTERED AGENT CORPORATION
1401 BRICKELL AVE SUITE 700
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/18/1994

3a. Date of Last Report

2. Principal Place of Business

21 5855 PADDINGTON WAY

2a. Mailing Address

26 5855 PADDINGTON WAY

4. FID Number

65-0527411

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

First Fund Contribution

\$5.00 May Be
Added to Fees

8. The corporation has liability for indebtedness under 25-112(1)(b),
Florida Statutes. ☒ Yes ☐ No

State Apt # etc.

State Apt # etc.

City & State

23 BOCA RATON FL

City & State

28 BOCA RATON FL

Zip

24 33496

Country

25 U.S.A.

Zip

29 33496

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

KTG&S REGISTERED AGENT CORPORATION
1401 BRICKELL AVE
SUITE 700
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name
LAWRENCE B. STEINBERG

82 Street Address (P.O. Box Number is Not Acceptable)

5855 PADDINGTON WAY

83

84 City

BOCA RATON

FL

85 Zip Code

33496

11. Pursuant to the provisions of Sections 607.0402 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the address listed on both of 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 a resident of the State of Florida.

SIGNATURE

[Signature]

LAWRENCE B. STEINBERG

APRIL 15, 1995

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS ARE: ☐ Change ☐ Addition

NAME
LAWRENCE B Steinberg
5855 Paddington Way
Boca Raton, FL 33496

1. NAME	☐ Change ☐ Addition
2. STREET ADDRESS	☐ Change ☐ Addition
3. CITY	☐ Change ☐ Addition
4. STATE	☐ Change ☐ Addition
5. ZIP CODE	☐ Change ☐ Addition
6. TITLE	☐ Change ☐ Addition
7. NAME	☐ Change ☐ Addition
8. STREET ADDRESS	☐ Change ☐ Addition
9. CITY	☐ Change ☐ Addition
10. STATE	☐ Change ☐ Addition
11. ZIP CODE	☐ Change ☐ Addition
12. TITLE	☐ Change ☐ Addition
13. NAME	☐ Change ☐ Addition
14. STREET ADDRESS	☐ Change ☐ Addition
15. CITY	☐ Change ☐ Addition
16. STATE	☐ Change ☐ Addition
17. ZIP CODE	☐ Change ☐ Addition
18. TITLE	☐ Change ☐ Addition
19. NAME	☐ Change ☐ Addition
20. STREET ADDRESS	☐ Change ☐ Addition
21. CITY	☐ Change ☐ Addition
22. STATE	☐ Change ☐ Addition
23. ZIP CODE	☐ Change ☐ Addition
24. TITLE	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct and equally for the exemption stated in Section 119.011, Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and correct and that my signature shall have the same legal effect as if made under oath. That said certificate of filing for this corporation is the true and correct information as required by the report as required by Chapter 119, Florida Statutes, and that my name appears on Block 1, of Block 1 of the report or any attachment with an address.

SIGNATURE:

[Signature]

LAWRENCE B. STEINBERG

April 19/95

407-98-254