

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Gordon B. Mcintosh
Secretary of State
DIVISION OF CORPORATIONS

SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 PM 3:01

DOCUMENT # P94000074321 (8)

1. Corporation Name

MARLIN FENCE & RAILING CO., INC.

Principal Place of Business

**4980 S.W. 52ND STREET
SUITE 119
DAVIE FL 33314**

Mailing Address

**4980 S.W. 52ND STREET
SUITE 119
DAVIE FL 33314**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/06/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

City & State

28

Zip

Country

29

30

4. FBI Number

65-0531978

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

9. Name and Address of Current Registered Agent

**BERNARD, MARIO
4980 S.W. 52ND STREET
SUITE 119
DAVIE FL 33314**

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

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, printed or printed name of registered agent and that of applicant

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

President

NAME

BERNARD, MARIO

STREET ADDRESS

18260 N. BAY ROAD, #520

CITY - ST - ZIP

N. MIAMI BEACH FL 33160

TITLE

D

Vice-President

NAME

BUSSIERES, RENE

STREET ADDRESS

223 AVALON AVENUE

CITY - ST - ZIP

LAUDERDALE-BY-THE-SEA FL 33308

TITLE

D

Treasurer

NAME

BOURRET, FRANCOIS

STREET ADDRESS

223 AVALON AVENUE

CITY - ST - ZIP

LAUDERDALE-BY-THE-SEA FL 33308

TITLE

D

Secretary

NAME

KOSTH, JOCELYNE

STREET ADDRESS

1081 N.W. 50TH DRIVE

CITY - ST - ZIP

POMPANO BEACH FL 33064

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

Move to:
3141 N.W. 47th Terrace
Lauderdale Lakes, FL 33319

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(8)(b), 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 107, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

Mario Bernard
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARIO BERNARD

01/11/95 (305) 797-6693

Date Signature (Typed Name)