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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000011273

1. Corporation Name MARSHI CORP.

Apr 28, 1999 8:00 am Secretary of State

04-28-1999 90033 028 ***150.00



Principal Place of Business Mailing Address 110-138 HIALEAH DRIVE MARVIN J. RAUZIN HIALEAH FL 33129-1150 195 S.W. 15TH ROAD #502 DO NOT WRITE IN THIS SPACE MIAM! FL 33129 3. Date Incorporated or Qualifed 02/09/1995 2a. Mailing Address 2. Principa Place of Business 4. FEI Number Aprilled For 65-0556429 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 A !ditional Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Country Zip Zip Cour try 8. This corporation owes the current year intangible I ☐ No 30 Persor al Property Tax. 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent RAUZIN. MARVIN J 82 Street Acdress (P.O. Box Number is Not Acceptable) 195 S.W. 15TH ROAD **SUITE 502** 83 MIAMI FL 33129 84 City 85 Zip Code F١ 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 bo h, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOT): Registered Agent signature regulired when reinstating) Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. ☐ Change ☐ Addition ☐ DELETE TITLE 1.1 TITLE RAUZIN, MARVIN 1.2 NAME NAME 1.3 STREET ADDRESS 195 S.W. 15TH RD. #S-502 STREET ADDRESS **MIAMI FL 33129** CITY-ST-ZIP 1.4 CITY-ST-ZIP Addition ☐ DELETE Change 2.1 TITLE TITLE RAUZIN. DENNIS 22 NAME NAME 7630 WOODRIDGE DRIVE SOUTH 2.3 STREET ADDRESS STREET ADDRE 39 PARKLAND FL 33067-2331 2. 4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ OELETE 3.1 TITLE TITLE RAUZIN, ALAN 3.2 NAME NAME **4535 NAUTILUS COURT** 3.3 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4 3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ☐ Addition 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE 6.1 TITLE Change Addition TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP CITY-ST-ZIP

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 cartify that the information Indicated on this annual report or supplied will this filling does not qualify for the exemption stated if Section 1.19.07.3(f), notice a state of the first 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 my an attach nent yith an address, with a Lother like empowered.

NAME OF SIGNING OFFICER: OR DIRECTOR

CR2E034 (11/98