

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

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97 SEP 25 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DOCUMENT # PA5000041129
1. Corporation Name

MAR DENIAL, INC
Principal Place of Business

13377 WEST DIXIE HIGHWAY
MIAMI, FLA. 33161
Mailing Address

2. Principal Place of Business:
21 SAME AS ABOVE
Suite, Apt. #, etc.
22 MIAMI
City & State
23 FLA
Zip
24 DADE
Country

2a. Mailing Address:
26 SAME AS ABOVE
Suite, Apt. #, etc.
27 MIAMI
City & State
28 FLA
Zip
29 DADE
Country

9. Name and Address of Current Registered Agent
MARIE YVES COLIN
15040 SOUTH BISCAYNE RIVER DRIVE
MIAMI, FLA. 33166

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE: Marie y. Colin MARIE YVES COLIN 7-15-97

12. OFFICERS AND DIRECTORS
1.1 TITLE VICE PRESIDENT
1.2 NAME STEVE PASIN
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
1.5 TITLE
1.6 NAME
1.7 STREET ADDRESS
1.8 CITY-ST-ZIP
1.9 TITLE
1.10 NAME
1.11 STREET ADDRESS
1.12 CITY-ST-ZIP
1.13 TITLE
1.14 NAME
1.15 STREET ADDRESS
1.16 CITY-ST-ZIP
1.17 TITLE
1.18 NAME
1.19 STREET ADDRESS
1.20 CITY-ST-ZIP

REINSTATEMENT 96-97

3. Date Incorporated or Qualified
3a. Date of Last Report
4. FET Number
5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

10. Name and Address of New Registered Agent
81 Name MARIE YVES COLIN
82 Street Address (P.O. Box Number is Not Acceptable) 15040 SOUTH BISCAYNE RIVER DRIVE
83 MIAMI FLA 33166
84 City MIAMI FL 33166
85 Zip Code

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE MARIE YVES COLIN
1.2 NAME VICE PRESIDENT
1.3 STREET ADDRESS 15040 S. BISCAYNE RIVER DRIVE
1.4 CITY-ST-ZIP MIAMI FLA 33166
1.5 TITLE SECRETARY
1.6 NAME MARIE YVES COLIN
1.7 STREET ADDRESS
1.8 CITY-ST-ZIP
1.9 TITLE TREASURER
1.10 NAME MARIE YVES COLIN
1.11 STREET ADDRESS
1.12 CITY-ST-ZIP
1.13 TITLE
1.14 NAME
1.15 STREET ADDRESS
1.16 CITY-ST-ZIP
1.17 TITLE
1.18 NAME
1.19 STREET ADDRESS
1.20 CITY-ST-ZIP

14. I do 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. 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 or, if an agent, on an attachment with an address.

SIGNATURE: Marie y. Colin MARIE YVES COLIN 7/15/97 (305) 892-5282