

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000078817 (0)

1. Corporation Name

MARLIN REALTY & INVESTMENT, INC.



Principal Place of Business

ONE BEACH DRIVE S.E.
SUITE 302-C
ST. PETERSBURG FL 33701

Mailing Address

ONE BEACH DRIVE S.E.
SUITE 302-C
ST. PETERSBURG FL 33701

2. Principal Place of Business

21 State, Apt. #, etc

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

10/12/1995

3a. Date of Last Report

4. EIN Number

59-3350632

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

TURNER, SHEILA D
133 FIRST STREET, N.E.
SUITE 2
ST. PETERSBURG FL 33701

10. Name and Address of New Registered Agent

81 Name

G. Rita Mariani

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

One Beach Dr. SE, Ste. 302C

83

St. Petersburg, Fl. 33701

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

G. Rita Mariani, Pres.

February 15, 1996

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

MARIANI, G. RITA

STREET ADDRESS

ONE BEACH DRIVE S.E., SUITE 302-C

CITY - ST - ZIP

ST. PETERSBURG FL 33701

TITLE

VD

NAME

GEHRDAU, JAN-UDO

STREET ADDRESS

LANGWISCH 4- 22391

CITY - ST - ZIP

HAMBURG, GERMANY

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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(3)(k), Florida Statutes. I further certify that the information included 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

s/ G. Rita Mariani, Pres.

Feb. 15, 1996

Date

Daytime Phone #

CR2E034 (12/95)