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FILED

May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 33701-3963



2. Principal Place of Business

21 556 Beach Drive N.E.

Suite, Apt. #, etc.

22 City & State

23 St. Petersburg, FL

Zip

24 33701

Country
25 U.S.A.

2a. Mailing Address

26 556 Beach Drive N.E.

Suite, Apt. #, etc.

27 City & State

28 St. Petersburg, FL

Zip

29 33701

Country
30 U.S.A.

3. Date Incorporated or Qualified

10/12/1995

3a. Date of Last Report

02/20/1996

4. FEI Number

59-3350632

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

MARIANI, G. RITA
ONE BEACH DRIVE SOUTHEAST
SUITE 302C
ST. PETERSBURG FL 33701

10. Name and Address of New Registered Agent

81 Name Paul Hitch Roney, Jr.

82 Street Address (P.O. Box Number is Not Acceptable)
556 Beach Drive N.E.

83

84 City St. Petersburg

FL

85 Zip Code

33701

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 Paul Hitch Roney, Jr.

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/28/97

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME MARIANI, G. RITA
STREET ADDRESS ONE BEACH DRIVE S.E., SUITE 302-C
CITY-ST-ZIP ST. PETERSBURG FL 33701

TITLE VD ☒ DELETE

NAME GEHRDAU, JAN-UDO
STREET ADDRESS LANGWISCH 4- 22391
CITY-ST-ZIP HAMBURG, GERMANY

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME Gehrda, Jan-Udo
1.3 STREET ADDRESS Langwisch 4-22391
1.4 CITY-ST-ZIP Hamburg, Germany

2.1 TITLE VD ☐ Change ☒ Addition

2.2 NAME Paul Hitch Roney, Jr.
2.3 STREET ADDRESS 556 Beach Drive N.E.
2.4 CITY-ST-ZIP St. Petersburg, FL 33701

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 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; 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: Paul Hitch Roney, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/97 (813) 821-3040

Date

Daytime Phone #

0371801

CR2E034 (9/96)