FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS P95000084298 DOCUMENT #
1. Corporation Name MARLIN MEDIUL DISTRIBUTORS Principal Place of Business Mailing Address 7311 N.W 12St. #21 MIAMI, FL 3312(0 3. Date incorporated or Qualified 3a. Date of Last Report 10/30/95 2. Principal Place of Business 2a. Mailing Address Applied For 26 65-0635619 Suite. Apt #, etc. Not Applicable Suite, Apt #, etc 22 \$8.75 Additional 5. Certificate of Status Desired 27 City & State Fee Required City & State 23 6. Election Campaign Financing \$5.00 May Be 28 Zip Trust Fund Contribution Country Added to Fees Zio Country 8. This corporation has liability for intangible tax under s 199 032 24 25 29 30 Florida Statutes 1 Yes □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent · ALVARO L. METER. 81 Name 2600 DOWLES RD. #1111 Street Address (P.O. Box Number is Not Acceptable) 82 MAMI , EC 33134 83 84 City 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 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PRESIDENT DELETE 1.170TE NAME Change Addition WIS E. METCE 1.2 NAME STREET ADDRESS 7311 N.W 125+. +21 CR2E034 1.3 STREET ADDRESS CITY-ST-ZIP MIAMI, U 33,26 14 CITY-ST-ZIP TITLE DELETE 2 1 TITLE Change NAME Addition 2 2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY - ST - ZIP 24 CITY ST ZIP TITLE DELETE 3 1 THILE NAME Change Addition 3 2 NAME STREET ADDRESS 33 STREET ADDRESS CITY - ST - ZIP 3 4 CITY - ST - ZIP TITLE DELETE 4 1 JULE NAME Change Addition 42 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5 | TIFLE 500001847605 -06/03/96--01030--020 NAME Addition 52 NAME STREET ADDRESS 53 STREET ADDRESS CITY ST-ZIP \*\*\*200.00 5 4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE NAME Addition 62 NAME STREET ADDRESS 6 3 STREET ADDRESS 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 1 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 ON PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

(12/95)

3056407866