

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 # **P95000086335 (3)**

1. Corporation Name

MARCILU CORP., INC.



Principal Place of Business

**3685 S.W. 26TH STREET
MIAMI FL 33133**

Mailing Address

**3685 S.W. 26TH STREET
MIAMI FL 33133**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

**BERGOUIGNAN, MARTHA
3685 S.W. 26TH STREET
MIAMI FL 33133**

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

11/09/1995

3a. Date of Last Report

4. FEI Number

52-1954513

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

10. Name and Address of New Registered Agent

81 Name

MARTHA IBARRA

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

880 8th Avenue South

83

Unit # 302

84

Naples

FL

85 Zip Code

33940

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

Martha Ibarra (Formerly Bergouignan)

6/4/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**PD
BERGOUIGNAN, MARTHA
3685 S.W. 26TH STREET
MIAMI FL 33133**

TITLE ☐ DELETE

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MIAMI FL 33133**

TITLE ☐ DELETE

**PD
BERGOUIGNAN, MARTHA
3685 S.W. 26TH STREET
MIAMI FL 33133**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

**PD
MARTHA IBARRA
880 8th Ave. So. # 302
Naples, FL 33940**

2.1 TITLE ☐ Change ☐ Addition

**PD
MARTHA IBARRA
880 8th Ave. So. # 302
Naples, FL 33940**

3.1 TITLE ☐ Change ☐ Addition

**PD
MARTHA IBARRA
880 8th Ave. So. # 302
Naples, FL 33940**

4.1 TITLE ☐ Change ☐ Addition

**PD
MARTHA IBARRA
880 8th Ave. So. # 302
Naples, FL 33940**

5.1 TITLE ☐ Change ☐ Addition

**PD
MARTHA IBARRA
880 8th Ave. So. # 302
Naples, FL 33940**

6.1 TITLE ☐ Change ☐ Addition

**PD
MARTHA IBARRA
880 8th Ave. So. # 302
Naples, FL 33940**

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 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:

Martha Ibarra
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/4/96

741-435-9787

8-6-96

CR2E034 (12/95)