

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000095066 (3)**

1. Corporation Name

MARENGO, INC.

Principal Place of Business

**1000 PONCE DE LEON BLVD.
SUITE 100
CORAL GABLES FL 33134**

Mailing Address

**1000 PONCE DE LEON BLVD.
SUITE 100
CORAL GABLES FL 33134**

2. Principal Place of Business

21 Suite, 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

9. Name and Address of Current Registered Agent

**OTERO, MULLIN & TOMLIN, P.A.
75 VALENCIA AVENUE
FOURTH FLOOR
CORAL GABLES FL 33134**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE **D**
NAME **KELLER, DIETER**
STREET ADDRESS **1000 PONCE DE LEON BLVD., SUITE 100**
CITY-STATE-ZIP **CORAL GABLES FL 33134**

TITLE **D**
NAME **KELLER, JULIANE**
STREET ADDRESS **1000 PONCE DE LEON BLVD., SUITE 100**
CITY-STATE-ZIP **CORAL GABLES FL 33134**

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dieter Keller
DIETER KELLER Director

3.26.96 (305) 4487703

CR2E034 (12/95)