

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 MAY 16 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000010642 (2)

1. Corporation Name
MARLIN SUB, INC.

Principal Place of Business

% NICOLAS J. GUTIERREZ, ESQ.
2601 S. BAYSHORE DRIVE, SUITE 1600
MIAMI FL 33133

Mailing Address

% NICOLAS J. GUTIERREZ, ESQ.
2601 S. BAYSHORE DRIVE, SUITE 1600
MIAMI FL 33133-5413



2. Principal Place of Business

21 701 Brickell Ave.
Suite, Apt. #, etc. Ste. 2150
City & State Miami, FL
Zip 33133 Country USA

2a. Mailing Address

26 701 Brickell Ave.
Suite, Apt. #, etc. Ste. 2150
City & State Miami, FL
Zip 33133 Country USA

3. Date Incorporated or Qualified
02/02/1996

3a. Date of Last Report

4. FEI Number

☒ 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

10. Name and Address of New Registered Agent

A-Z REGISTERED AGENT CORPORATION
2601 S. BAYSHORE DRIVE
SUITE 1600
MIAMI FL 33133

81 Name Nicolas J. Gutierrez, Jr., Esq.
82 Street Address (P.O. Box Number is Not Acceptable) 701 Brickell Ave.
83 Ste. 2150
84 City Miami, FL
85 Zip Code 33133

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 607.0605, Florida Statutes.

SIGNATURE

Nicolas J. Gutierrez, Jr., Esq., Registered Agent 4/14/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	DELETE
NAME	PARAVAGNA, CARLO	
STREET ADDRESS	VIA L. CANEPA 6	
CITY-ST-ZIP	16165 GENOVA, ITALY	
TITLE	D	DELETE
NAME	BEGUIRISTAIN, ALBERTO J. DR.	
STREET ADDRESS	5901 S.W. 88TH STREET	
CITY-ST-ZIP	MIAMI FL 33150	
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		

1.1 TITLE		Change	Addition
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		Change	Addition
2.2 NAME	Dr. Alberto J. Beguistain		
2.3 STREET ADDRESS	701 Brickell Ave., Ste. 2150		
2.4 CITY-ST-ZIP	Miami, FL 33133		
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 or on an attachment with an address.

SIGNATURE:

Alberto J. Beguistain, Dr. 4/14/97 (305) 266-3800

CR2E034 (9/96)