

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION  
ANNUAL REPORT  
1998



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

FILED

98 JUL 10 AM 9:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P96000063577 (6)

1. Corporation Name  
M.A.R. INVESTMENT, INC.

Principal Place of Business  
811 EAST 37TH STREET  
HIALEAH FL 33013

Mailing Address  
811 EAST 37TH STREET  
HIALEAH FL 33013



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
1 Suite, Apt. #, etc.  
2 City & State  
3 Zip Country  
4 25 26 27 28 29 30

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip Country  
29 30

3. Date Incorporated or Qualified  
07/29/1996

4. FEI Number  
65-0691728

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 owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent  
ALVAREZ, MAYRA  
811 EAST 37TH STREET  
HIALEAH FL 33013

10. Name and Address of New Registered Agent  
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 607.1508, 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 607.0508, Florida Statutes.

SIGNATURE *[Signature]* 7/13/98 4/30/98  
Signature, type or print name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering.) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		1.2 NAME	
1.3 STREET ADDRESS		1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP		1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		2.2 NAME	
2.3 STREET ADDRESS		2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP		2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		3.2 NAME	
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5.1 TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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6.1 TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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\*\*\*150.00 \*\*\*150.00

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7-15-98

4. I 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: *[Signature]* 7/13/98 4/30/98 205-3366625

0022044

CR2E034 (5/98)

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**TAURO'S ACQUISITIONS, INC.**  
**811 E. 37TH Street.**  
**Hialeah, FL 33013**

July 3, 1998

Dept of State  
Division of Corp.  
P.O Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Pursuant to our telephone conversation, I am sending a copy of M.A.R. Investment, Inc. Annual Report, which was sent on April 30, 1998. However, it appears that it got lost on the mail. Enclosed please find copy of the report and the check that was sent. The check has not cleared with my bank.

I appreciate your assistance in processing this request, as you can see this was not caused by a delayed on my part. My other corporations were received and processed find.

Should you have any questions, please do not hesitate to contact me at 305-556-6626 ext 280.

Sincerely,

  
**M.A.R. INVESTMENT, INC.**  
Mayra Alvarez  
President