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FILED

May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000073950 (3)

1. Corporation Name

MARC STEPHEN ENTERPRISES, INC.

Principal Place of Business

4831 TAYLOR STREET
HOLLYWOOD FL 33021

Mailing Address

4831 TAYLOR STREET
HOLLYWOOD FL 33021-5836

2. Principal Place of Business

21 3361 N. 35th ST
Suite, Apt. #, etc.

City & State

23 Hollywood, FLA.

Zip

24 33021

Country

25 USA

2a. Mailing Address

26 3361 N. 35th ST
Suite, Apt. #, etc.

City & State

28 Hollywood, Florida

Zip

29 33021

Country

30 USA

9. Name and Address of Current Registered Agent

PERETZ, ANDREW B
ONE E BROWARD BLVD STE 620
FT LAUDERDALE FL 33301

— NO Longer
Representing me.

3. Date Incorporated or Qualified

09/06/1996

3a. Date of Last Report

4. FEI Number

65-0695908

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

Marc S. DEITCHMAN

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

3361 N. 35th STREET

83

HOLLYWOOD, FLA. 33021

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 607.0505, Florida Statutes.

SIGNATURE

Marc Deitchman

(NOTE: Registered Agent signature required when reinstating)

DATE

4/14/97

12. OFFICERS AND DIRECTORS

TITLE 1 President
NAME MARC S. DEITCHMAN
STREET ADDRESS 3361 N. 35th ST. HWD, FLA 33021

☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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 if changed, or on an attachment with an address.

SIGNATURE: Marc S. Deitchman

CR2E034 (9/96)