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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000104007 (5)

MARINER HOLDINGS (NEW YORK), INC.

Principal Place of Business	Mailing Address					
10101 COLLINAS AVE APT BF BAL HARBOR FL 33154 US	10101 COLLINS AVE APT BF BAL: HARBOR FL 33154 US					
2. Principal Place of Business	2a. Mailing Address					
<u>al</u>	26					
Suite, Apt. #, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.				
22	27					
City & State	City & State					
23	28	28				

FILED Apr 01 1998 8:00am Secretary of State



Principal Plac	e of Businos	8	М	ailing Address						
10101 COLLINAS AVE 10101 COLLINS AVE										
APT 8F APT 8F			88454			DO NOT WRITE IN THIS CRASE				
BAL HARBOR FL 33154 BAL: HARBOR FL 33154 US US			33154			DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified				
							<u></u>	12/27/1996		
2. Principal P	lace of Busin	ness	2a.	Mailing Addres	s			4. FEI Number Applied For		
21 26							65-0733300 Not Applicable			
Suite, Apt. #, etc. Su 22 27			Suite, Apt. #, et	Suite, Apt. #, etc.			5. Certificate of Status Desired Fee Required			
City & State				City & State				Election Campaign Financing \$5.00 May Be		
23			28	28				Trust Fund Contribution Added to Fees		
Zip	p Country Zip Co			h	Country 8. This corporation owes or has paid the current year Intangible					
24		25	29		30			Personal Property Tax due June 30. 🗹 Yes 🔲 No		
		and Address of Cur	ent Regis	tered Agent	· · · · · · · · · · · · · · · · · · ·	10. Name and Address of New Registered Agent				
	esner, Jo					81	Name			
,	10101 COLLINS AVE					82	Street Addre	ess (P.O. Box Number is Not Acceptable)		
8F		-								
BA	L HARBOR	FL 33154				83				
						84	City	85 Zip Code		
33 5								FL C E C C C C C C C C		
office or r	to the provis egistered ag	ions of Sections 607.0 jent, or both, in the St	502 and 6 ite of Florio	07.1508, Florida da Such change	Statutes, the a was authorize	bove d by	e-named corpo the corporation	oration submits this statement for the purpose of changing its registered ion's board of directors. I hereby accept the appointment as registered		
agent. La	m familiar wi	th, and accept the ob	ligations of	f, Section 607.05	05, Florida Stal	tutes	3.	and the second s		
SIGNATURE	5		- 5							
12.	Signature, typen	or printed name of maistured OFFICERS A			(NOTE: Registera	d Age	ent signature require	ad when reinstaling: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	011101101		DELE		TLE	1	Change Addition		
NAME	DRESNE	er, Joseph s			1.2 N					
STREET ADDRESS		COLLINS AVE 8F					ADDRESS			
CITY-ST-ZIP		RBOR FL			1		T-ZIP			
TITLE	DST			☐ DELE			r-2n	Change Addition		
NAME	DRESNE	R, MILTON H			2.2 N	AME				
STREET ADDRESS	10101 C	OLUNS AVE #8F			2.3 S1	AEET	ADDRESS			
CITY-ST-ZIP	BAL HA	rbor fl					ST-ZIP			
TITLE				☐ DELE				Change Addition		
NAME					3.2 N/	AME				
STREET ADDRESS	!				3.3 \$1	REET	ADDRESS	İ		
CATY-ST-ZIP					3.4. C	ITY - S	ST-ZIP			
TITLE				☐ DELE	E 4.1 Tf	TLE		Change Addition		
NAME					4. 2 N	AME				
STREET ADDRESS					4.3 ST	REET	ADDRESS			
CITY-ST-ZIP					4.4 CI	TY-S	T- ZIP			
TITLE				☐ DELET	E 5.1 TI	TLE		Change Addition		
NAME					5.2 N/	ME				
STREET ADDRESS					5.3 \$1	REET	ADDRESS			
CITY-ST-ZIP				·····	5.4 CI		T-ZIP			
TITLE				☐ DELET				Change Addition		
NAME					6.2 NA	ME				
STREET ADDRESS					63 ST	REET	ADDRESS			

14. Thereby 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 occeiver or missies 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 appears with an address.

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