

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000035044 (1)

1. Corporation Name
MARLIN DEVELOPMENT & CONSTRUCTION MANAGEMENT, IN
C.

Principal Place of Business

Mailing Address

1444 ST DAVID'S LANE
VERO BEACH FL 32987

1444 ST DAVID'S LANE
VERO BEACH FL 32987

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/18/1997

4. FEI Number

65-0749389

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

2. Principal Place of Business

21 2770 INDIAN RIVER BLVD

2a. Mailing Address

26 25 STARFISH DRIVE

Suite, Apt. #, etc.

22 SUITE 307

Suite, Apt. #, etc.

27

City & State

23 VERO BEACH, FL

City & State

28 VERO BEACH, FL

Zip

24 32960-4292

Country

25 INDIAN RIVER

Zip

29 32960-5232

Country

30 INDIAN RIVER

9. Name and Address of Current Registered Agent

FILINGS, INC.
3732 N.W. 18TH STREET
FT. LAUDERDALE FL 33311-4132

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MATHERNE, DENNIS
STREET ADDRESS 1444 ST DAVID'S LANE 25 STARFISH DRIVE
CITY-ST-ZIP VERO BEACH FL 32987 VERO BEACH, FL 32960

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
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 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 REQUIRED

FILED
Aug 17 1998 8:00am
Secretary of State



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-08/20/98--01013--017
***150.00

7/20/98

VIRGINIA M. WETHERALD, P.A.
Certified Public Accountant
2770 Indian River Blvd., Suite 316
Vero Beach, FL 32960
(561) 978-9003
Fax (561) 978-9004

082

July 28, 1998

Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

RE: Marlin Development & Construction Management, Inc.

Dear Taxpayer Assistant:

Please find enclosed the Annual Report for the above referenced taxpayer. I have enclosed the mailing label for this report. Please note that this report was forwarded by the post office to the taxpayer. The taxpayer did not receive the original report which was due by April 30, 1998.

We are requesting an abatement of the penalty for this taxpayer as they did not know this return existed or was required to be filed by April 30th. This is the first year this taxpayer was required to file this return.

Please notify the taxpayer or my office of your decision.

Sincerely,

Virginia M. Wetherald

Virginia M. Wetherald, CPA

Enclosures