

03091999-90136-039-\$150.00-\$150.00

FILED
Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90136 039 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000056939			
1. Corporation Name MARIANNE'S MODELS, INC.			
Principal Place of Business 530 OCEAN DR #103A MIAMI BCH FL 33154 US		Mailing Address 59 CAMDEN CT. BAL HARBOUR FL 33139	
DO NOT WRITE IN THIS SPACE			
3. Date incorporated or Qualified 06/26/1997			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		25. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
4. FBI Number 65-0763761		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 the current year Intangible Personal Property Tax.		☐ Yes ☐ No	
8. Name and Address of Current Registered Agent RUBEN ALEN T 1030 EUGEN AVE MIAMI FL 33139		18. Name and Address of New Registered Agent Carlos E. Morales 2800 Biscayne Blvd Suite 500 Miami Fla 33137	
11. Pursuant to the provisions of Sections 607.0502 and 607.0504, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent in 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.		13. Name and Address of New Registered Agent Carlos E. Morales 2800 Biscayne Blvd, Suite 500 Miami FL 33137	
SIGNATURE <i>[Signature]</i>		DATE 3-29-99	
12. OFFICERS AND DIRECTORS			
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	
7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST-ZIP		8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY-ST-ZIP	
9.1 TITLE 9.2 NAME 9.3 STREET ADDRESS 9.4 CITY-ST-ZIP		10.1 TITLE 10.2 NAME 10.3 STREET ADDRESS 10.4 CITY-ST-ZIP	
11.1 TITLE 11.2 NAME 11.3 STREET ADDRESS 11.4 CITY-ST-ZIP		12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY-ST-ZIP	
13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP		14.1 TITLE 14.2 NAME 14.3 STREET ADDRESS 14.4 CITY-ST-ZIP	
15.1 TITLE 15.2 NAME 15.3 STREET ADDRESS 15.4 CITY-ST-ZIP		16.1 TITLE 16.2 NAME 16.3 STREET ADDRESS 16.4 CITY-ST-ZIP	
17.1 TITLE 17.2 NAME 17.3 STREET ADDRESS 17.4 CITY-ST-ZIP		18.1 TITLE 18.2 NAME 18.3 STREET ADDRESS 18.4 CITY-ST-ZIP	
19.1 TITLE 19.2 NAME 19.3 STREET ADDRESS 19.4 CITY-ST-ZIP		20.1 TITLE 20.2 NAME 20.3 STREET ADDRESS 20.4 CITY-ST-ZIP	
21.1 TITLE 21.2 NAME 21.3 STREET ADDRESS 21.4 CITY-ST-ZIP		22.1 TITLE 22.2 NAME 22.3 STREET ADDRESS 22.4 CITY-ST-ZIP	
23.1 TITLE 23.2 NAME 23.3 STREET ADDRESS 23.4 CITY-ST-ZIP		24.1 TITLE 24.2 NAME 24.3 STREET ADDRESS 24.4 CITY-ST-ZIP	
25.1 TITLE 25.2 NAME 25.3 STREET ADDRESS 25.4 CITY-ST-ZIP		26.1 TITLE 26.2 NAME 26.3 STREET ADDRESS 26.4 CITY-ST-ZIP	
27.1 TITLE 27.2 NAME 27.3 STREET ADDRESS 27.4 CITY-ST-ZIP		28.1 TITLE 28.2 NAME 28.3 STREET ADDRESS 28.4 CITY-ST-ZIP	
29.1 TITLE 29.2 NAME 29.3 STREET ADDRESS 29.4 CITY-ST-ZIP		30.1 TITLE 30.2 NAME 30.3 STREET ADDRESS 30.4 CITY-ST-ZIP	
31.1 TITLE 31.2 NAME 31.3 STREET ADDRESS 31.4 CITY-ST-ZIP		32.1 TITLE 32.2 NAME 32.3 STREET ADDRESS 32.4 CITY-ST-ZIP	
33.1 TITLE 33.2 NAME 33.3 STREET ADDRESS 33.4 CITY-ST-ZIP		34.1 TITLE 34.2 NAME 34.3 STREET ADDRESS 34.4 CITY-ST-ZIP	
35.1 TITLE 35.2 NAME 35.3 STREET ADDRESS 35.4 CITY-ST-ZIP		36.1 TITLE 36.2 NAME 36.3 STREET ADDRESS 36.4 CITY-ST-ZIP	
37.1 TITLE 37.2 NAME 37.3 STREET ADDRESS 37.4 CITY-ST-ZIP		38.1 TITLE 38.2 NAME 38.3 STREET ADDRESS 38.4 CITY-ST-ZIP	
39.1 TITLE 39.2 NAME 39.3 STREET ADDRESS 39.4 CITY-ST-ZIP		40.1 TITLE 40.2 NAME 40.3 STREET ADDRESS 40.4 CITY-ST-ZIP	
41.1 TITLE 41.2 NAME 41.3 STREET ADDRESS 41.4 CITY-ST-ZIP		42.1 TITLE 42.2 NAME 42.3 STREET ADDRESS 42.4 CITY-ST-ZIP	
43.1 TITLE 43.2 NAME 43.3 STREET ADDRESS 43.4 CITY-ST-ZIP		44.1 TITLE 44.2 NAME 44.3 STREET ADDRESS 44.4 CITY-ST-ZIP	
45.1 TITLE 45.2 NAME 45.3 STREET ADDRESS 45.4 CITY-ST-ZIP		46.1 TITLE 46.2 NAME 46.3 STREET ADDRESS 46.4 CITY-ST-ZIP	
47.1 TITLE 47.2 NAME 47.3 STREET ADDRESS 47.4 CITY-ST-ZIP		48.1 TITLE 48.2 NAME 48.3 STREET ADDRESS 48.4 CITY-ST-ZIP	
49.1 TITLE 49.2 NAME 49.3 STREET ADDRESS 49.4 CITY-ST-ZIP		50.1 TITLE 50.2 NAME 50.3 STREET ADDRESS 50.4 CITY-ST-ZIP	
51.1 TITLE 51.2 NAME 51.3 STREET ADDRESS 51.4 CITY-ST-ZIP		52.1 TITLE 52.2 NAME 52.3 STREET ADDRESS 52.4 CITY-ST-ZIP	
53.1 TITLE 53.2 NAME 53.3 STREET ADDRESS 53.4 CITY-ST-ZIP		54.1 TITLE 54.2 NAME 54.3 STREET ADDRESS 54.4 CITY-ST-ZIP	
55.1 TITLE 55.2 NAME 55.3 STREET ADDRESS 55.4 CITY-ST-ZIP		56.1 TITLE 56.2 NAME 56.3 STREET ADDRESS 56.4 CITY-ST-ZIP	
57.1 TITLE 57.2 NAME 57.3 STREET ADDRESS 57.4 CITY-ST-ZIP		58.1 TITLE 58.2 NAME 58.3 STREET ADDRESS 58.4 CITY-ST-ZIP	
59.1 TITLE 59.2 NAME 59.3 STREET ADDRESS 59.4 CITY-ST-ZIP		60.1 TITLE 60.2 NAME 60.3 STREET ADDRESS 60.4 CITY-ST-ZIP	
61.1 TITLE 61.2 NAME 61.3 STREET ADDRESS 61.4 CITY-ST-ZIP		62.1 TITLE 62.2 NAME 62.3 STREET ADDRESS 62.4 CITY-ST-ZIP	
63.1 TITLE 63.2 NAME 63.3 STREET ADDRESS 63.4 CITY-ST-ZIP		64.1 TITLE 64.2 NAME 64.3 STREET ADDRESS 64.4 CITY-ST-ZIP	
65.1 TITLE 65.2 NAME 65.3 STREET ADDRESS 65.4 CITY-ST-ZIP		66.1 TITLE 66.2 NAME 66.3 STREET ADDRESS 66.4 CITY-ST-ZIP	
67.1 TITLE 67.2 NAME 67.3 STREET ADDRESS 67.4 CITY-ST-ZIP		68.1 TITLE 68.2 NAME 68.3 STREET ADDRESS 68.4 CITY-ST-ZIP	
69.1 TITLE 69.2 NAME 69.3 STREET ADDRESS 69.4 CITY-ST-ZIP		70.1 TITLE 70.2 NAME 70.3 STREET ADDRESS 70.4 CITY-ST-ZIP	
71.1 TITLE 71.2 NAME 71.3 STREET ADDRESS 71.4 CITY-ST-ZIP		72.1 TITLE 72.2 NAME 72.3 STREET ADDRESS 72.4 CITY-ST-ZIP	
73.1 TITLE 73.2 NAME 73.3 STREET ADDRESS 73.4 CITY-ST-ZIP		74.1 TITLE 74.2 NAME 74.3 STREET ADDRESS 74.4 CITY-ST-ZIP	
75.1 TITLE 75.2 NAME 75.3 STREET ADDRESS 75.4 CITY-ST-ZIP		76.1 TITLE 76.2 NAME 76.3 STREET ADDRESS 76.4 CITY-ST-ZIP	
77.1 TITLE 77.2 NAME 77.3 STREET ADDRESS 77.4 CITY-ST-ZIP		78.1 TITLE 78.2 NAME 78.3 STREET ADDRESS 78.4 CITY-ST-ZIP	
79.1 TITLE 79.2 NAME 79.3 STREET ADDRESS 79.4 CITY-ST-ZIP		80.1 TITLE 80.2 NAME 80.3 STREET ADDRESS 80.4 CITY-ST-ZIP	
81.1 TITLE 81.2 NAME 81.3 STREET ADDRESS 81.4 CITY-ST-ZIP		82.1 TITLE 82.2 NAME 82.3 STREET ADDRESS 82.4 CITY-ST-ZIP	
83.1 TITLE 83.2 NAME 83.3 STREET ADDRESS 83.4 CITY-ST-ZIP		84.1 TITLE 84.2 NAME 84.3 STREET ADDRESS 84.4 CITY-ST-ZIP	
85.1 TITLE 85.2 NAME 85.3 STREET ADDRESS 85.4 CITY-ST-ZIP		86.1 TITLE 86.2 NAME 86.3 STREET ADDRESS 86.4 CITY-ST-ZIP	
87.1 TITLE 87.2 NAME 87.3 STREET ADDRESS 87.4 CITY-ST-ZIP		88.1 TITLE 88.2 NAME 88.3 STREET ADDRESS 88.4 CITY-ST-ZIP	
89.1 TITLE 89.2 NAME 89.3 STREET ADDRESS 89.4 CITY-ST-ZIP		90.1 TITLE 90.2 NAME 90.3 STREET ADDRESS 90.4 CITY-ST-ZIP	
91.1 TITLE 91.2 NAME 91.3 STREET ADDRESS 91.4 CITY-ST-ZIP		92.1 TITLE 92.2 NAME 92.3 STREET ADDRESS 92.4 CITY-ST-ZIP	
93.1 TITLE 93.2 NAME 93.3 STREET ADDRESS 93.4 CITY-ST-ZIP		94.1 TITLE 94.2 NAME 94.3 STREET ADDRESS 94.4 CITY-ST-ZIP	
95.1 TITLE 95.2 NAME 95.3 STREET ADDRESS 95.4 CITY-ST-ZIP		96.1 TITLE 96.2 NAME 96.3 STREET ADDRESS 96.4 CITY-ST-ZIP	
97.1 TITLE 97.2 NAME 97.3 STREET ADDRESS 97.4 CITY-ST-ZIP		98.1 TITLE 98.2 NAME 98.3 STREET ADDRESS 98.4 CITY-ST-ZIP	
99.1 TITLE 99.2 NAME 99.3 STREET ADDRESS 99.4 CITY-ST-ZIP		100.1 TITLE 100.2 NAME 100.3 STREET ADDRESS 100.4 CITY-ST-ZIP	

SIGNATURE *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR
WILLIAM WELSH

JAN 7 1999 **305-534-2005**
 Date Daytime Phone

CR2E034 (1/98)