PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000095684

1. Corporation Name

MARIN FURNITURE CORP.

Principal Place of Bus	111622

Jun 01, 1999 8:00 am Secretary of State

06-01-1999 90036 006 ***150.00



Principal Place	e of Business	Mailing Address	Mailing Address						
2040 N.W. 7 AVENUE		2040 N.W. 7 AVENUE							
MIAMI FL 33127	<i>'</i>	MIAMI FL 33127				DO NOT WRI	TE IN THIS	SPACE	
						3. Date Incorporated or Qualifed			
						11/07/1997			ļ
2. Principal Pl	lace of Business	2a. Mailing Address		-		4. FEI Number		Ap	plied For
21		26				65-0820207		<u> </u>	t Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.						\$8.75 🗚	Additional
22	•	27				5. Certifcate of Status Desired		. Fee Re	quired
City & State		City & State				6. Election Campaign Financing		\$5.00	May Be
23		28				Trust Fund Contribution		Added t	
Zip Country Zip			Country			8. This corporation owes the curr	ent year Int	angible	_
24						Personal Property Tax.	,	ŬYes	□No
	9. Name and Address of Curr				10. Name and Address of New I	Registered	Agent		
				81	Name				_
MAR	IN, RICARDO		-		0 444	(D.O. Day Nambaria Nat Assant	-61-1		
2040	N.W. 7 AVENUE		ľ	82	Street Addi	ress (P.O. Box Number is Not Accepta	iole)		
MIAN	M FL 33127		1	83					_
			L						
				84	City		FL	85 Zip (Code
11. Pursuant t	to the provisions of Sections 607.0	502 and 607.1508, Florida Statutes	s, the ab	ove	-named corp	poration submits this statement for the	purpose of	changing its	registered
office or re	egistered agent, or both, in the Sta m familiar with, and accept the obli	te of Florida. Such change was autoastions of Section 607 0505. Florid	thorized da Statu	by 1 tes.	the corporation	on's board of directors. I hereby accep	ot the appoi	ntment as reg	gistered
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida S									1.481
SIGNATURE	Signature, typed or printed name of registered	agent and title if applicable. (NOTE: F	Registered A	\gen	t signature require	ed when reinstating)	DATE		
12.	OFFICERS	AND DIRECTORS	13.			ADDITIONS/CHANGES TO OF	FICERS AN		
TITLE	PD	☐ DELETE	1.1 TITL					Change	☐ Addition
NAME	MARIN, RICARDO		1.2 NAV						
STREET ADDRESS	2108 N.W. 7 AVENUE		1.3 STRE		ADDRESS				
CITY-ST-ZIP	MIAMI FL 33127		1.4 CITY		r-ZIP				
TITLE	VD	☐ DELETE	2.1 TITLE					Change	Addition
NAME	MARIN, JACKELINE		2.2 NAM	ИE	İ				
STREET ADDRESS	25 N.E. 50 TERRACE		2.3 STF	REET	ADDRESS				
CITY-ST-ZIP	1. TARRET 1. 2 To 2. 7				T-ZIP				
TITLE '		☐ DELETE	3.1 TITLE			·-····································		Change	Addition
NAME			3.2 NAME						
STREET ADDRESS			•		ADDRESS				1
			3.4. CIT						
CITY-ST-ZIP TITLE		□ DELETE	4.1 TITL		1-Zir			Change	Addition
NAME		25,022.2	4. 2 NA						
					ADDRESS				
STREET ADDRESS			II .						
CITY-ST-ZIP		☐ DELETE	4,4 CIT		219			Change	Addition
TITLE		_ Decert	5.2 NA						
NAME			1		ADDRESS				
STREET ADDRESS			5.4 CIT						İ
CITY-ST-ZIP		□ DELETE	6.1 TITI		- AIP			☐ Change	Addition
TITLE		□] DELE≀E	6.2 NAM						L , 100,00011
NAME					ADDRESS				
CTDCCT ADDCCCO			■ 0.3 SH	seei	ALDERESS I				

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 truetee 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, with all other like empowered.

SIGNATURE: