2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 02, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P98000035759 02-02-2004 90016 025 ***150.00 1. Entity Name MARVIN INVESTMENT CORPORATION Principal Place of Business Mailing Address 1661 GORDON RIVER LN 1661 GORDON RIVER LN 24005526 NAPLES, FL 34104 US NAPLES, FL 34104 2. Principal Place of Business 3. Mailing Address 455 Cove Tower Dr 455 Cove Tower Dr Suite, Apt. #, etc. 103 01162004 Chg-P CR2E034 (10/03) 1103 City & State 4. FEI Number Applied For Naples -59-3518410--- Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARVIN, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 455 Cove Tower Dr. 1661 GORDON RIVER LN NAPLES, FL 34104 Zip Code 34110 and a 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstering) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IHLE ☐ Delete TITLE M Change NAME MARVIN, WILLIAM Marvin, William NAME 455 Cove Tower Dr. Stc. 1103 STREET ADDRESS 1661 GORDON RIVER LN STREET ADDRESS NAPLES, FL 34104 CHY-ST-7IP CHTY-S1-ZIP Naples, FL 34110 Delete... TIME 100.6 ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7P TITLE ☐ Delete TITLE ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-ST-7IP TITLE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S!-ZIP CHY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED