
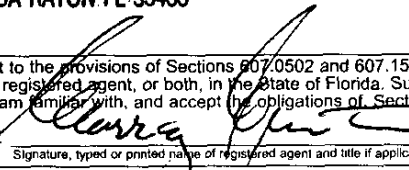


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Jun 07, 1999 8:00 am**  
**Secretary of State**

06-07-1999 90009 004 \*\*\*550.00



PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P98000038375</b>			
1. Corporation Name <b>THE MARBELLA CORP.</b>			
Principal Place of Business 7000 W PALMETTO PARK ROAD SUITE 400 BOCA RATON FL 33433		Mailing Address 7000 W PALMETTO PARK ROAD SUITE 400 BOCA RATON FL 33433	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 7564 Bella Verde Way		2a. Mailing Address 26 7564 Bella Verde Way	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22 City & State 23 Delray Beach, FL		27 City & State 28 Delray Beach, FL	
Zip Country 24 33446 25 USA		Zip Country 29 33446 30 USA	
9. Name and Address of Current Registered Agent RITTER, GREGORY J 7000 W PALMETTO PARK ROAD SUITE 400 BOCA RATON FL 33433		10. Name and Address of New Registered Agent 81 Name Murray Weinstein 82 Street Address (P.O. Box Number is Not Acceptable) 7564 Bella Verde Way 83 Delray Beach 84 City Delray Beach FL 85 Zip Code 33446	
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  DATE 5/10/99 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D <input type="checkbox"/> DELETE NAME WEINSTEIN, MURRAY STREET ADDRESS 7000 W PALMETTO PARK ROAD STE 400 CITY-ST-ZIP BOCA RATON FL 33433		1.1 TITLE P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME Murray Weinstein 1.3 STREET ADDRESS 7564 Bella Verde Way 1.4 CITY-ST-ZIP Delray Beach, FL 33446	
TITLE D <input type="checkbox"/> DELETE NAME WEINSTEIN, HOWARD STREET ADDRESS 7000 W PALMETTO PARK ROAD STE 400 CITY-ST-ZIP BOCA RATON FL 33433		2.1 TITLE S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME Howard Weinstein 2.3 STREET ADDRESS 7564 Bella Verde Way 2.4 CITY-ST-ZIP Delray Beach, FL 33446	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/10/99

Date

212-431-3800

Daytime Phone #

CR2E034 (11/98)

0342335