

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morton  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

**DOCUMENT # S00294 (6)**

1. Corporation Name  
**MARBRAD, INC.**

**95 APR 11 PM 9:01**

Principal Place of Business      Mailing Address  
**830 WASHINGTON AVE.  
MIAMI BEACH FL 33139**      **830 WASHINGTON AVE.  
MIAMI BEACH FL 33139**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified      3a. Date of Last Report  
**09/17/1990**      **05/01/1994**

2. Principal Place of Business      2a. Mailing Address  
21      26

Suite, Apt. #, etc.      Suite, Apt. #, etc.

22      27

City & State      City & State

23      28

Zip      Country      Zip      Country

24      25      29      30

9. Name and Address of Current Registered Agent

**KRASSNER, BRAD L.  
830 WASHINGTON AVE.  
5TH FLOOR  
MIAMI BEACH FL 33139**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City      FL      85 Zip Code

10. Name and Address of New Registered Agent

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      PD

NAME      KRASSNER, BRAD

STREET ADDRESS      2040 N. BAY ROAD

CITY - ST - ZIP      MIAMI BEACH FL

TITLE      VPD

NAME      MARSH, JOSEPH B

STREET ADDRESS      605 SURFSIDE DR

CITY - ST - ZIP      AKRON OH

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1 TITLE       Change       Addition

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13 STREET ADDRESS

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