2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2004 08:00 AM
Secretary of State

DOCUMENT # S00294

1. Entity Name
MARBRAD, INC.

Principal Place of Business	Mailing Address
930 WASHINGTON AVE. MIAMI BEACH, FL 33139	930 WASHINGTON AVE. MIAMI BEACH, FL 33139

01262004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0217041
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000074900
03/03/04-80038-022 150.00

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	KRASSNER, BRAD
STREET ADDRESS	2040 N. BAY ROAD
CITY-ST-ZIP	MIAMI BCH, FL 33140
TITLE	VP
NAME	MARSH, JOSEPH B
STREET ADDRESS	605 SURFSIDE DR
CITY-ST-ZIP	AKRON, OH
TITLE	MGR
NAME	GROSS, SAUL K
STREET ADDRESS	1125 WASHINGTON AVE
CITY-ST-ZIP	MIAMI BCH, FL 33139
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE: _____ 2-2-04 305-672-9880 x 1228
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #