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FILED
May 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # S23043

(0)

1. Corporation Name

MAR-FLITE ASSOCIATES, INC.



Principal Place of Business

1323 S.E. 17TH ST.
STE. #156
FT. LAUDERDALE FL 33316

Mailing Address

1323 S.E. 17TH ST.
STE. #156
FT. LAUDERDALE FL 33316

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/07/1991

4. FEI Number

65-0233308

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND DR.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

P
COHEN, JOHN
1323 S.E. 17TH ST. #156
FT. LAUDERDALE FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

YSD
SHEINMAN, CHERYL
1323 S.E. 17TH ST. #156
FT. LAUDERDALE FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

D
SHEINMAN, STEVEN
1323 S.E. 17TH ST. #156
FT. LAUDERDALE FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☒ Addition

1.1 TITLE P/D
1.2 NAME HASHMAN, SAMUEL
1.3 STREET ADDRESS 1323 S.E. 17th ST. #156
1.4 CITY-ST-ZIP FT. LAUDERDALE, FL.

2.1 TITLE V.P. ☒ Change ☐ Addition

2.2 NAME COHEN, JOHN
2.3 STREET ADDRESS 1323 S.E. 17th ST. #156
2.4 CITY-ST-ZIP FT. LAUDERDALE, FL.

3.1 TITLE T/S/D ☐ Change ☒ Addition

3.2 NAME HASHMAN, DINA
3.3 STREET ADDRESS 1323 S.E. 17th ST. #156
3.4 CITY-ST-ZIP FT. LAUDERDALE, FL.

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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.

SIGNATURE:

[Signature] John Cohen V.P.

954-642-8255

CR2E034 (10/97)