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Jan 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S55872 (3)

1. Corporation Name
MARLO INTERNATIONAL, INCORPORATED

Principal Place of Business
4007 N.E. 6TH AVE.
OAKLAND PARK FL 33334

Mailing Address
4007 N.E. 6TH AVE.
OAKLAND PARK FL 33334-2208



3. Date Incorporated or Qualified 05/28/1991
3a. Date of Last Report 01/22/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number 65-0275784
Applied For Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

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

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GODDARD, MARK S.
4007 N.E. 6TH AVE
OAKLAND PARK FL 33334

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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME GODDARD, MARK
STREET ADDRESS 1200 S.W. 21 ST.
CITY - ST - ZIP BOCA RATON FL ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE D
NAME DIETZ, WALLACE E.
STREET ADDRESS 18315 CYPRESS VIEW WAY
CITY - ST - ZIP TAMPA FL ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE D
NAME DIETZ, RANDALL A
STREET ADDRESS 16133 CARDEN DR
CITY - ST - ZIP ODESSA FL ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE D
NAME GODDARD, ANDREW S.
STREET ADDRESS 2855 N.W. 72 ST.
CITY - ST - ZIP BOCA RATON FL ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS 2855 NW 42 Street
4.4 CITY - ST - ZIP Boca Raton, FL 33434 ☒ Change ☐ Addition

TITLE D
NAME DIETZ, WILLIAM W
STREET ADDRESS 8902 JASPERS DR
CITY - ST - ZIP BOCA RATON FL ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP ☐ Change ☐ Addition

14. I do 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)