

FILED
Jan 16 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 # 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	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
3. Name and Address of Current Registered Agent			
GODDARD, MARK S. 4007 N.E. 6TH AVE OAKLAND PARK FL 33334		81 Name	
		82 Street Address	
		83	
		84 City	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation is authorized to change its principal office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors or its sole officer. 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's signature required)			
OFFICERS AND DIRECTORS			
12.		13.	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP GODDARD, MARK 1200 S.W. 21 ST. BOCA RATON FL	☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DIETZ, WALLACE E. 18315 CYPRESS VIEW WAY TAMPA FL	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DIETZ, RANDALL A 16133 CARDEN DR ODESSA FL	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GODDARD, ANDREW S. 2855 NW 42 STREET BOCA RATON FL 33434	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DIETZ, WILLIAM W 8902 JASPERS DR BOCA RATON FL	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

[illegible]

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/28/1991			
4. FEI Number 65-0275784	<table border="1"> <tr> <td>Applied For</td> </tr> <tr> <td>Not Applicable</td> </tr> </table>	Applied For	Not Applicable
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			
10. Name and Address of New Registered Agent			

GODDARD, MARK S. 4007 N.E. 6TH AVE OAKLAND PARK FL 33334 P.O.	81	Name	
	82	Street Address (P.O. Box Number is Not Acceptable)	
	83		
	84	City	FL

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 _____ (NOTE: Registered Agent's signature required when reinstating)

Signature typed or printed name of registered agent and title if applicable _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	GODDARD, MARK		1.2 NAME	
STREET ADDRESS	1200 S.W. 21 ST.		1.3 STREET ADDRESS	1180 SW 21 Street
CITY - ST - ZIP	BOCA RATON FL		1.4 CITY - ST - ZIP	Boca Raton, FL
TITLE	D	☐ DELETE	2.1 TITLE	☐ Change ☒ Addition
NAME	DIETZ, WALLACE E.		2.2 NAME	
STREET ADDRESS	18315 CYPRESS VIEW WAY		2.3 STREET ADDRESS	
CITY - ST - ZIP	TAMPA FL		2.4 CITY - ST - ZIP	33432
TITLE	D	☐ DELETE	3.1 TITLE	☐ Change ☒ Addition
NAME	DIETZ, RANDALL A		3.2 NAME	
STREET ADDRESS	16133 CARDEN DR		3.3 STREET ADDRESS	
CITY - ST - ZIP	ODESSA FL		3.4 CITY - ST - ZIP	33647
TITLE	D	☐ DELETE	4.1 TITLE	☐ Change ☒ Addition
NAME	GODDARD, ANDREW S.		4.2 NAME	
STREET ADDRESS	2855 NW 42 STREET		4.3 STREET ADDRESS	
CITY - ST - ZIP	BOCA RATON FL 33434		4.4 CITY - ST - ZIP	33556
TITLE	D	☐ DELETE	5.1 TITLE	☐ Change ☒ Addition
NAME	DIETZ, WILLIAM W		5.2 NAME	
STREET ADDRESS	8902 JASPERS DR		5.3 STREET ADDRESS	
CITY - ST - ZIP	BOCA RATON FL		5.4 CITY - ST - ZIP	33437
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY - ST - ZIP			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)(j), 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]* PNC S 1-C-98

CR2E034 (10/97)