FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

DOCUMENT # S74791 (2)

1. MARLIN ENGINEERING, INC.

P. O. BOX 522864
MIAMI FL 33152

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MIAMI FL 33152

3. 08/21/1991

3a. 05/01/1994

21 8180 N.W. 36 ST.
22 Suite 304
23 MIAMI FL
24 33166 25 DADE

26 8180 N.W. 36 ST.
27 Suite 304
28 MIAMI FL
29 33166 30 DADE

4. FEI Number 65-0279601 — Applied For / Not Applicable

5. Certificate of Status Desired — $8.75 Additional Fee Required

6. Election to appoint Officers/Directors — $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

GARDANA, ROBERT L., ESQUIRE
44 WEST FLAGLER ST.
#1750
MIAMI FL 33130

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is NOT Acceptable)
83
84 FL 85 Zip Code

11. [illegible]

12.

PTD
SORIA, RAMON
8180 NW 36TH ST
MIAMI FL

SVD
ALFONSO, SERGIO JR
8180 NW 36TH ST
MIAMI FL

13.

14. [illegible]

SIGNATURE: [signature] 4/21/95 (305)477-3575

SIGNATURE AND TYPED OR PRINTED NAME OF INCORPORATOR OR DIRECTOR

0163085 CR