

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 09, 1999 8:00 am
Secretary of State

07-09-1999 90021 036 ***150.00

DOCUMENT # **S97376**

1. Corporation Name

MARSON PROPERTIES, INC.

Principal Place of Business

400 SW 140 ST
MIAMI FL 33176

Mailing Address

9400 SW 140 ST
MIAMI FL 33176

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/01/1992

4. FEI Number

65-0304242

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

COHEN, MARCELO
9400 SW 140 ST
MIAMI FL 33176

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

I, 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

OFFICERS AND DIRECTORS

LE	ME	REET ADDRESS	Y-ST-ZIP	DELETE
LE	ME	REET ADDRESS	Y-ST-ZIP	DELETE
LE	ME	REET ADDRESS	Y-ST-ZIP	DELETE
LE	ME	REET ADDRESS	Y-ST-ZIP	DELETE
LE	ME	REET ADDRESS	Y-ST-ZIP	DELETE
LE	ME	REET ADDRESS	Y-ST-ZIP	DELETE
LE	ME	REET ADDRESS	Y-ST-ZIP	DELETE
LE	ME	REET ADDRESS	Y-ST-ZIP	DELETE
LE	ME	REET ADDRESS	Y-ST-ZIP	DELETE
LE	ME	REET ADDRESS	Y-ST-ZIP	DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 2 99 (305) 663-2880

Date

Daytime Phone #

CR2E034 (5/99)

082560-40021-06
S97376

MARSON PROPERTIES INC.

July 2, 1999

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: S97376 - MARSON PROPERTIES, INC.

Gentlemen:

Enclosed herewith please find our check in the amount of \$150.00 US Cy representing payment for 1999 PROFIT CORPORATION-ANNUAL REPORT. Please be advised that the first packet that was sent was never received. We were in contact with your office and spoke to a representative on this date and she advised that we should write a letter advising that the first packet was never received and that we should attach the letter and our check in the amount of \$150.00.

We wish to advise that future correspondence should be addressed as follows:

MARSON PROPERTIES, INC.
7740 S. W. 104TH STREET- STE #201
MIAMI, FL 33156

Yours very truly,

MARSON PROPERTIES, INC.



Marcelo Cohen,
President

Encl.