

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V09969** (9)

1. Corporation Name

MARINA REAL, INC.

Principal Place of Business

**1221 BRICKELL AVENUE
6TH FLOOR
MIAMI FL 33131**

Mailing Address

**1221 BRICKELL AVENUE
6TH FLOOR
MIAMI FL 33131**



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

**MEYERSON, LAURENCE
1221 BRICKELL AVE
6TH FLOOR
MIAMI FL 33131**

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

01/29/1992

3a. Date of Last Report

04/28/1995

4. FEI Number

65-0324597

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 of person authorized to file this statement

Signature of person authorized to prepare statement

DATE

12. OFFICERS AND DIRECTORS

NAME	DELETE
D PAUL, MICHAEL 1221 BRICKELL AVENUE MIAMI FL	☒
D PROMOFF, DAVID H. 1221 BRICKELL AVENUE MIAMI FL	☐
D HARRIS, LUCIOUS 1331 BRICKELL AVE. MIAMI FL	☐
D [Empty]	☐
D [Empty]	☐
D [Empty]	☐
D [Empty]	☐
D [Empty]	☐
D [Empty]	☐
D [Empty]	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	DELETE	Change	Addition
P/D TANIS, ROY D. 1221 BRICKELL AVE. MIAMI, FL	☒	☐	☐
[Empty]	☐	☐	☐
[Empty]	☐	☐	☐
[Empty]	☐	☐	☐
[Empty]	☐	☐	☐
[Empty]	☐	☐	☐
[Empty]	☐	☐	☐
[Empty]	☐	☐	☐
[Empty]	☐	☐	☐
[Empty]	☐	☐	☐

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Roy D. Tanis

Roy D. Tanis

2/5/96

305-536-1653

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE NUMBER

CR2E034 (12/95)