

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

APPROVED AND FILED

CORPORATION ANNUAL REPORT 1995



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

95 MAY -1 AM 4:34

DOCUMENT # V16529 (2)
To: Corporation Name
MARSHING CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business: **2000 S. BAYSHORE DRIVE SUITE 39 COCONUT GROVE FL 33133**
Mailing Address: **2000 S. BAYSHORE DRIVE SUITE 39 COCONUT GROVE FL 33133**

3. Date Incorporated or Qualified: **02/25/1992** 3a. Date of Last Report: **04/27/1994**
4. FEI Number: **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**
7. This corporation is not applying for recognition under Section 1361 of Florida Statutes: Yes No

2. Principal Place of Business: 2a. Mailing Address:
21. State: 26. State: Apt. # etc.:
22. City & State: 27. City & State:
23. 28.
24. 25. 29. 30.

9. Name and Address of Current Registered Agent
**COOPER, MARSHALL J
-2455 EAST-SUNRISE-BLVD:
-SUITE 600
FT. LAUDERDALE FL-33304**
Nations Bank Tower
Suite 1600
One Financial Plaza
33394

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:

11. Pursuant to the provisions of Sections 607.002 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 607.002, Florida Statutes.

SIGNATURE: _____ (Signature of Registered Agent) _____ (Signature of Registered Agent)

12. OFFICERS AND DIRECTORS

12.1	VSD
12.2	BURNSTINE, BARBARA
12.3	2000 S. BAYSHORE DRIVE, #39
12.4	COCONUT GROVE FL
12.5	PTD
12.6	BURNSTINE, I.R.
12.7	2000 S. BAYSHORE DR., #39
12.8	COCONUT GROVE FL
12.9	S
12.10	COOPER, MARSHALL J
12.11	2455 E. SUNRISE BLVD., #600
12.12	FT. LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	11. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2	12. NAME	
13.3	13. STREET ADDRESS	
13.4	14. CITY & STATE	
13.5	15. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6	16. NAME	
13.7	17. STREET ADDRESS	
13.8	18. CITY & STATE	
13.9	19. NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
13.10	20. NAME	
13.11	21. STREET ADDRESS	
13.12	22. CITY & STATE	
13.13	23. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.14	24. NAME	
13.15	25. STREET ADDRESS	
13.16	26. CITY & STATE	
13.17	27. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.18	28. NAME	
13.19	29. STREET ADDRESS	
13.20	30. CITY & STATE	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that its true and correct quality for the foregoing is stated in Section 119.071(1)(b), Florida Statutes. I further certify that the information included on this annual report or supplementary annual report is true and accurate and that any corporation that has the same legal office has it made under oath. That I am an officer or director of the corporation or the registered agent, authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Article 12 of the corporation's charter or articles of incorporation with an address.

SIGNATURE: *Marshall J. Cooper* 4/24/95 245-524-1800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR