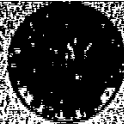


**PROFIT
CORPORATION
ANNUAL REPORT
1995**



Florida Department of Banking
Division of Corporations
Secretary of State

FILED

1995 JUL 13 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V16847 (8)
1. Corporation Name
MARSH AND MARSH ANTIQUES AND COLLECTIBLES, INC.

Principal Place of Business Mailing Address
4701 SW 72ND AVE. 10220 SW 105TH ST.
MIAMI FL 33155 MIAMI FL 33176-3525
US US

DO NOT WRITE IN THIS SPACE.

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. Date Incorporated or Qualified 3a. Date of Last Report
02/26/1992 04/25/1994
4. FEI Number Applied For
65-0314518 Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required
6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees
7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

DOBELSTEIN, RONALD E.
9130 SOUTH DADELAND BOULEVARD
SUITE 1129
MIAMI FL 33156

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 607.0502 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

12. OFFICERS AND DIRECTORS

TITLE	TD
NAME	MARSH, JUDY
STREET ADDRESS	10220 SW 105TH ST
CITY - ST - ZIP	MIAMI FL
TITLE	PD
NAME	MARSH, GARY
STREET ADDRESS	10220 SW 105TH ST
CITY - ST - ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/T/D	☒ Change ☐ Addition
1.2 NAME	MARSH, JUDY	
1.3 STREET ADDRESS	10220 SW 105TH STREET	
1.4 CITY - ST - ZIP	MIAMI FL 33176	
2.1 TITLE	V/S/D	☒ Change ☐ Addition
2.2 NAME	MARSH, GARY	
2.3 STREET ADDRESS	10220 SW 105TH STREET	
2.4 CITY - ST - ZIP	MIAMI FL 33176	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

Judy Marsh

JUDY MARSH

7/6/95

(305) 669-0246

(Signature) (Typed or Printed Name of Signing Officer or Director)

Date

Telephone Number

CR2E034 (3/95)