FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FILED
DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V38766 (4)

MARBLEDGE U.S.A., INC.

1777 7TH AVE. NORTH
LAKE WORTH FL 33461

1777 7TH AVE. NORTH
LAKE WORTH FL 33461

DO NOT WRITE IN THIS SPACE

3. Date Incorporated/Qualified: 05/26/1992

3a. Date of Last Report: 05/01/1994

2. Principal Office Address — 21

2a. Mailing Address — 26

Suite Apt. # — 22

Suite Apt. # — 27

City State — 23

City State — 28

City — 24 — 25

City — 29 — 30

4. FEI Number: 65-0356376 — 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 subsidiaries as defined by 607.0202 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BENARD, ~~SPENCER S~~ SABRINA SPENCER
1777 7TH AVE N.
LAKE WORTH FL 33461

10. Name and Address of New Registered Agent

01 Name

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

03

04 City — FL — 05 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the above named corporation submits the 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

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	DINORCIA, ANTHONY, JR.
STREET ADDRESS	6847 ROYAL PALM BEACH BLVD
CITY STATE ZIP	WEST PALM BEACH FL
TITLE	D
NAME	DINORCIA, DONATO
STREET ADDRESS	3942 VICTORIA DR.
CITY STATE ZIP	WEST PALM BEACH FL
TITLE	DST
NAME	DINORCIA, VITTORIA
STREET ADDRESS	1777 7TH AVE. NORTH
CITY STATE ZIP	LAKE WORTH FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 14

☐ Change ☐ Addition

14. I, [illegible], hereby certify that the information contained herein, to the best of my knowledge, is true and correct. I am aware that false information submitted to a filing officer is a violation of Section 817.155, Florida Statutes. I further certify that the corporation named in this report is in compliance with Section 607.0505, Florida Statutes, and that my name appears in Block 10 of this report as the current registered agent.

SIGNATURE: Vittoria D'Dorcia — 4-28-95 — (407) 585-7400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0270360 CP