## 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

DOCUMENT #

MARLIN TRANSPORT, INC.

Mailing Address

Principal Place of Business 10250 NW SOUTH RIVER DR

P.O. BOX 521048 MIAMI FL 33152

FILED SECRETARY OF STATE

99 SEP 27 PH 3: 48



MEDIEY EL 33178 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/28/1992 2. Principal Place of Business 21 8689 NW 664h 2a. Mailing Address 4. FEI Number Applied For Not Applicable 59-3130583 26 Suite, Apt #, etc. Suite, Apt. #, etc. X \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State 6. Election Campaign Financing \$5.00 May Be 23 MIAMI, FC Trust Fund Contribution 28 Added to Fees Country 8. This corporation owes the current year 25 USA Yes No. Intangible Personal Property. 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name SPRAGUE, GERALDINE A 82 Street Address (P.O. Box Number is Not Acceptable) 1880 KNOX MCRAE DR., 104-C 83 TITUSVILLE FL 32780 84 City 85 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1 1 TITLE Change Addition TITLE DELETE SPRAGUE, KEVIN M 12 NAME NAME 6915 MAIN ST. 13 STREET ADDRESS STREET ADDRESS MIAMI LAKES FL 33014 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition 400003007834--5 -10/06/99--01080--026 \*\*\*\*758.75 \*\*\*\*758.75 □ Change □ Addition 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CiTY-ST-ZiP TITLE DELETE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE Change Addition TITLE \_\_\_ DELETE 4.2 NAME NAVE 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHY-ST-ZIF Change Addition 5.1 TITLE TITLE DELETE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 6.1 TITLE Change Addition DELETE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

14. 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 chapted, or on an attachment with an address.

SIGNATURE:

CR2E034