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Jan 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V41745

(3)

1. Corporation Name
MARLIN ADVERTISING, INC.



Principal Place of Business

20700 NW 2ND AVENUE
MIAMI FL 33169
US

Mailing Address

20700 NW 2ND AVENUE
MIAMI FL 33169-2102
US

3. Date Incorporated or Qualified
06/08/1992

3a. Date of Last Report
01/23/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

65-0338699

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

OSTROVSKY, HELIO
834 S. SOUTHLAKE DRIVE
HOLLYWOOD FL 33019

81 Name

OSTROVSKY, HELIO

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

6032 LELAC ROAD

83

84 City

BOCA RATON

FL

85 Zip Code

33496

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 NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

D
OSTROVSKY, HELIO
834 S. SOUTHLAKE DRIVE
HOLLYWOOD FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

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CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME ☒ Change ☐ Addition

13 STREET ADDRESS
14 CITY-ST-ZIP
6032 LELAC ROAD
BOCA RATON, FL 33496

21 TITLE 22 NAME ☐ Change ☐ Addition

23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE 32 NAME ☐ Change ☐ Addition

33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE 42 NAME ☐ Change ☐ Addition

43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE 52 NAME ☐ Change ☐ Addition

53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE 62 NAME ☐ Change ☐ Addition

63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do 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 changed, or on an attachment with an address.

SIGNATURE: HELIO OSTROVSKY, PRES.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/97 (305) 654-3800

Date Daytime Phone #

CR2E034 (9/96)