

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT



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

FILED
Jun 18 1997 8:00am
Secretary of State

DOCUMENT # K30556 (0)

1. Corporation Name
2001 MARATHON, INC.



Principal Place of Business

Mailing Address

201 EAST OCEAN DR.
KEY COLONY BEACH FL 33051
US

P.O. BOX 209
KEY COLONY BEACH FL 33051

3. Date Incorporated or Qualified 08/09/1988
3a. Date of Last Report 03/09/1995

2. Principal Place of Business
21 604 N.E. 2nd St

2a. Mailing Address

26 Suite, Apt. #, etc.

22 224

27 City & State

23 DANIA, FL

28 Zip

24 33004

Country

25 BROWARD

29 Zip

Country

30

4. FEI Number

65-0118686

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

BROWN, L. E.
201 E. OCEAN DR.
KEY COLONY BEACH FL 33051

10. Name and Address of New Registered Agent

81 Name Ruth MAGZAMER
82 Street Address (P.O. Box Number is Not Acceptable)
604 N.E. 2nd St
83 DANIA, FL
84 City 33004
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

Ruth Magzamer

Ruth MAGZAMER

5/10/97

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 PST
NAME MAGZAMER, JUDITH
STREET ADDRESS 201 E. OCEAN DR.
CITY-ST-ZIP KEY COLONY BEACH FL 33051

TITLE
NAME MAGZAMER, JUDITH
STREET ADDRESS 604 N.E. 2nd St
CITY-ST-ZIP DANIA, FL 33004

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
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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 President
1.2 NAME Judith Magzamer
1.3 STREET ADDRESS 604 N.E. 2nd St
1.4 CITY-ST-ZIP DANIA, FL 33004

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Judith Magzamer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/10/97 925-455

Date Daytime Phone #

CR2E034 (3/96)