

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K54865

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: MARIMARK CORPORATION

Current Principal Place of Business:

9423 CORPORATE LAKE DR
TAMPA, FL 33634

New Principal Place of Business:

9423 CORPORATE LAKE DR
TAMPA, FL 33634 US

Current Mailing Address:

9423 CORPORATE LAKE DR
TAMPA, FL 33634

New Mailing Address:

9423 CORPORATE LAKE DR
TAMPA, FL 33634 US

FEI Number: 36-3623544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW SERVICE CORPORATION OF FLORIDA
201 S. BISCAYNE BLVD.
SUITE 2900, MIAMI CENTER
MIAMI, FL 331314330 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: WILSON, ROBERT F.,
Address: 9423 CORPORATE LAKE DR
City-St-Zip: TAMPA, FL 33634

Title: CPD () Delete
Name: MARINO, CARL
Address: 9423 CORPORATE LAKE DR
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: MARINO, SAL
Address: 12500 EDGEWATER DRIVE #807
City-St-Zip: LAKEWOOD, OH 44107

Title: D () Delete
Name: MARINO, MIKE
Address: 25 PROSPECT WEST
City-St-Zip: CLEVELAND, OH 44115

Title: TD () Delete
Name: TELLERD, CRAIG
Address: 896 CORPORATE WAY #440
City-St-Zip: WESTLAKE, OH 441451539

Title: VD () Delete
Name: CHEWCASKIE, STEPHEN J
Address: 9423 CORPORATE LAKE DRIVE
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARL T. MARINO

CPD

04/26/2002

Electronic Signature of Signing Officer or Director

Date