

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L77868

FILED  
Feb 05, 2002 8:00 AM  
Secretary of State

Entity Name: PAUL A. MARINO & CO., INC.

**Current Principal Place of Business:**

14731 LEWIS SROAD  
MIAMI LAKES, FL 33014 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 4612  
MIAMI LAKES, FL 33014 US

**New Mailing Address:**

FEI Number: 65-0222714      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SANTANA, FRANCIS X.  
28 W FLAGLER ST  
SUITE 500  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

SANTANA, FRANCIS X.  
28 W FLAGLER ST  
SUITE 400  
MIAMI, FL 33130 US

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

02/05/2002

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: DPS ( ) Delete  
Name: MARINO, PAUL A.,  
Address: 14731 LEWIS ROAD  
City-St-Zip: MIAMI LAKES, FL 33014

Title: V ( ) Delete  
Name: SANTANA, FRANCIS X.,  
Address: 28 W FLAGLER ST, STE 400  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: V (X) Change ( ) Addition  
Name: SANTANA, FRANCIS X.,  
Address: 28 W FLAGLER ST, STE 400  
City-St-Zip: MIAMI, FL 33130

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: PAUL A. MARINO

Electronic Signature of Signing Officer or Director

PRES

02/05/2002

Date