

2004 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000001976

1. Entity Name

MARCELLO'S SERVICES, INC.

FILED

03 NOV 24 AM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
737 SE 1ST WAY APT 310 **737 SE 1ST WAY APT 310**
DEEFIELD BEACH, FL 33441 **DEEFIELD BEACH, FL 33441**

2. Principal Place of Business 3. Mailing Address

Suite / Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

REINSTATEMENT *03*
DO NOT WRITE IN THESE SPACES

4. FEI Number Applied For
01-0550407 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TAX HOUSE CORPORATION
3929 N. FEDERAL HWY
POMPANO BEACH
FLORIDA 33064

Name **TAX HOUSE CORPORATION**
Street Address (P.O. Box Number is Not Acceptable)
1261 E SAMPLE ROAD
City **POMPANO BEACH** FL Zip Code **33064**

8. 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  **Breno Gomes - ACCONTANT** 11/21/03
(Signature of individual or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW! FEE IS \$150.00
After MAY 1, 2003 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
<input type="checkbox"/> Delete	President MARCELO N.V. DE ASSIS	<input type="checkbox"/> Change <input type="checkbox"/> Addition	700024974627
	737 SE 1ST WAY APT 310		11/24/03--01046--010 **150.00
	DEEFIELD BEACH, FL 33441		11/24/03--01046--010 **150.00
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 N changed or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Marcelo N.V. de Assis- PRESIDENT** 11/21/03 (561) 305-2467
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FLORIDA DEPARTMENT OF STATE
Division of Corporation
2003 Uniform Business Report (UBR)
P.O. BOX 6327
Tallahassee, FL 32314

Re: *Filing of Uniform Business Report 2003*
P02000001976
MARCELLO'S SERVICES, INC.

To Whom It May Concern:

This letter is to inform you that we have never received a Uniform Business Report form in the mail.

We would like to request you that you forgive all extra fees and penalties other than the primary of \$150.00 and accept the filling of our attached UBR, which has been prepared by our accountant.

Any questions or concern, feel free to contact our accountant at (954) 782-4000 and speak to Mr. Breno Gomes.

Sincerely,

MARCELO N.V. DE ASSIS - President
MARCELLO'S SERVICES, INC.
737 SE 1ST WAY APT 310
Deerfield Beach, FL 33441
Phone (561) 305-2467