

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90310 046 ***150.00

DOCUMENT # P00000032277

1. Entity Name

Steven M. Marcus, Inc.

Principal Place of Business

**3300 N University Drive
Suite # 302
Coral Springs, FL 33065**

Mailing Address

**3300 N University Drive
Suite # 302
Coral Springs, FL 33065**

2. Principal Place of Business

**7305 W Sample Road
Suite, Apt. #, etc.
Suite # 107**

3. Mailing Address

**7305 W Sample Road
Suite, Apt. #, etc.
Suite # 107**

City & State

Coral Springs, FL

City & State

Coral Springs, FL

4. FEI Number

65 - 0995378

Applied For

Not Applicable

Zip

33065

Country

USA

Zip

33065

Country

USA5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**Spiegel & Utrera, P.A.
343 Almeria Avenue
Coral Gables, FL 33134**

7. Name and Address of New Registered Agent

Name

Steven M. Marcus

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

7305 W Sample Road - Suite # 107

City

Coral Springs**FL**

Zip Code

33065

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

Steven M. Marcus**April 22, 2000**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when substituting)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees****11. OFFICERS AND DIRECTORS**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
				☐ Delete
				☐ Delete
				☐ Delete
				☐ Delete
				☐ Delete
				☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change	☐ Addition
President	Steven M. Marcus	7305 W Sample Road - Suite # 107	Coral Springs, FL 33065	☒ Change	☐ Addition
Vice - President	Steven M. Marcus	7305 W Sample Road - Suite # 107	Coral Springs, FL 33065	☒ Change	☐ Addition
Secretary	Steven M. Marcus	7305 W Sample Road - Suite # 107	Coral Springs, FL 33065	☒ Change	☐ Addition
Treasurer	Steven M. Marcus	7305 W Sample Road - Suite # 107	Coral Springs, FL 33065	☒ Change	☐ Addition
Director	Steven M. Marcus	7305 W Sample Road - Suite # 107	Coral Springs, FL 33065	☒ Change	☐ Addition
				☐ Change	☐ Addition

13. I 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 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 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:**Steven M. Marcus****April 22, 2001****(954) 755 - 1177**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2034 (11/00)