

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2000 8:00 am
Secretary of State
 03-07-2000 90077 011 ***150.00

DOCUMENT # 296067

1. Entity Name
ART-MAR CORPORATION

Principal Place of Business Mailing Address
 N.E. 142ND STREET ONE RIVERWAY
 MIAMI FL 33181-1505 STE 500
 HOUSTON TX 77056-1921
 US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country

C0033790



DO NOT WRITE IN THIS SPACE

4. FEI Number **59-1148433** Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALL. FL 32301**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 Signature, typed 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, 2000 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		
TITLE	ACS	<input checked="" type="checkbox"/> Delete	TITLE	ACS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	THOMAS, STEPHANIE		NAME	Shayne A. Rosecrans	
STREET ADDRESS	ONE RIVERWAY, STE 500		STREET ADDRESS	One Riverway, Ste 500	
CITY-ST-ZIP	HOUSTON TX 77056-1903		CITY-ST-ZIP	Houston, TEXAS 77056	
TITLE	CFO	<input checked="" type="checkbox"/> Delete	TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KING, LAWRENCE		NAME	Gregory Upham	
STREET ADDRESS	ONE RIVERWAY, STE 500		STREET ADDRESS	One Riverway, Ste 500	
CITY-ST-ZIP	HOUSTON TX 77056		CITY-ST-ZIP	Houston, TEXAS 77056	
TITLE	P	<input checked="" type="checkbox"/> Delete	TITLE	ACS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ZILBER, MARTIN		NAME	Michael Sanchez	
STREET ADDRESS	1995 NE 142ND STREET		STREET ADDRESS	One Riverway, Ste 500	
CITY-ST-ZIP	N MIAMI FL		CITY-ST-ZIP	Houston, TEXAS 77056	
TITLE	CEO	<input checked="" type="checkbox"/> Delete	TITLE	D/CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KRISTINIK, RICHARD H		NAME	Frank P. Gallagher	
STREET ADDRESS	ONE RIVERWAY, STE 500		STREET ADDRESS	One Riverway, Ste 500	
CITY-ST-ZIP	HOUSTON TX 77056-1903		CITY-ST-ZIP	Houston, TEXAS 77056	
TITLE	DVPC	<input checked="" type="checkbox"/> Delete	TITLE	D/VP/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CERNY, DOUGLAS M		NAME	Robert E. Longo	
STREET ADDRESS	ONE RIVERWAY, STE 500		STREET ADDRESS	One Riverway, Ste 500	
CITY-ST-ZIP	HOUSTON TX 77056-1903		CITY-ST-ZIP	Houston, TEXAS 77056	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MERCADANTE, JOHN J.		NAME	Linda BURTWISTLE	
STREET ADDRESS	ONE RIVERWAY, STE 500		STREET ADDRESS	One Riverway, Ste 500	
CITY-ST-ZIP	HOUSTON TX 77056-1903		CITY-ST-ZIP	Houston, TEXAS 77056	

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 607, 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: *Shayne A. Rosecrans* 2-28-00 713-060-1764
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)