## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Feb 01, 2000 8:00 am Secretary of State DOCUMENT # 447272 1. Entity Name MARCOBAY CONSTRUCTION, INC. 02-01-2000 90100 003 \*\*\*150.00 Principal Place of Business Mailing Address 116 S KENTUCKY AVE 116 S KENTUCKY AVE LAKELAND FL 33801-5002 LAKELAND FL 33801 OFUUTO 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1509590 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BAYLESS, HOWARD Street Address (P.O. Box Number is Not Acceptable) 116 S KENTUCKY AVE LAKELAND FL 33801 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **VDS** TITLE ☐ Change ☐ Addition TITLE ☐ Delete COWPERTHWAITE, STEVE NAME NAME STREET ADDRESS STREET ADDRESS 116 S KENTUCKY AVE CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33801 ☐ Change ■ Addition TITLE ☐ Delete TITLE BAYLESS, HOWARD NAME STREET ADDRESS STREET ADDRESS 116-S KENTUCKY AVE CITY-ST-ZIP CITY-ST-ZIE LAKELAND FL 33801 ☐ Change Addition TITLE ☐ Delete TITLE PHILLIPS, MARK NAME NAME STREET ADDRESS 116 S KENTUCKY AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33801 ☐ Change ☐ Addition TITLE ☐ Delete TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: \_

..Mark Phillips SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-17-2000@(863)680-22

Daytime Phone #