2000 UNIFORM BUSINESS REPORT (UBR)

Jan 18, 2000 8:00 am Secretary of State **DOCUMENT # 558371** MARCO POLO BUILDERS, INC. 01-18-2000 90056 031 ***150.00 Principal Place of Business Mailing Address 13561 S. W. 40 CIRCLE 13561 S. W. 40 CIRCLE OCALA FL 34473-2156 OCALA FL 34473 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1785433 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAVICIC, ALBINA Street Address (P.O. Box Number is Not Acceptable) 2977 SW 137 LN RD OCALA FL-32679-City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 \Box 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 11. 12. ☐ Delete Change Addition TITLE PAVICIC, MARCO NAME NAME 2977 SW 137 LN RD STREET ADDRESS STREET ADDRESS OCALA FL CITY-ST-ZIP CITY-ST-ZIP EVP ☐ Delete TITLE ☐ Change ☐ Addition TITLE ROWE, PHYLLIS NAME NAME 9550 SW 32ND COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA FL ☐ Addition ☐ Delete ☐ Change TITLE PAVICIC, KATICA NAME 2977 SW 137 LN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA FL V.P-Assist Sec ☐ Change ☐ Addition Defete TITLE PAULCIC AIBINA NAME 2977 S.W. 1374 Lane STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Ocala, FI ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 solve this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

like empowered.

-6-00

<u> 352-347-1888</u>

Daytimê Phone #

FILED