

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 637466

1. Entity Name

MAXRODON MARBLE, INC.

FILED
Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90407 035 ***150.00

Principal Place of Business

1020 11TH PLACE
VERO BEACH FL 32960

Mailing Address

1020 11TH PLACE
VERO BEACH FL 32960

2. Principal Place of Business

934 11th Place

Suite, Apt. #, etc.

N/A

City & State

Vero Beach, FL 32960

Zip
32960

Country
U.S.A.

3. Mailing Address

934 11th Place

Suite, Apt. #, etc.

N/A

City & State

Vero Beach, FL 32960

Zip
32960

Country
U.S.A.



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1943655

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HAMILTON, RALPH P
8740 SHORE LANE
VERO BEACH FL 32967

7. Name and Address of New Registered Agent

Name

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

City

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 *Ralph P. Hamilton*

(Signature of individual or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

4/23/01

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, 2001 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

TITLE PST ☒ Delete
NAME HAMILTON, RALPH H
STREET ADDRESS 1780 HIGHLAND AVE
CITY-STATE-ZIP VERO BEACH FL 32960

TITLE PST ☐ Delete
NAME HAMILTON, RALPH P
STREET ADDRESS 8740 SHORE LANE
CITY-STATE-ZIP VERO BEACH FL 32967

TITLE V.P. ☐ Delete
NAME Katherine S. Hamilton
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE PST ☒ Change ☐ Addition
NAME RALPH P. HAMILTON
STREET ADDRESS 8740 Shore Lane
CITY-STATE-ZIP Vero Beach, FL 32967

TITLE V.P. ☐ Change ☒ Addition
NAME KATHERINE S. HAMILTON
STREET ADDRESS 8740 Shore Lane
CITY-STATE-ZIP Vero Beach, FL 32967

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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:

Ralph P. Hamilton

/Ralph P. Hamilton

4/23/01

(561) 562-7543

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Discord Phone No

CR2E034 (10/00)