

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 678579

FILED  
Feb 22, 2002 8:00 AM  
Secretary of State

Entity Name: MARCO FLUID POWER, INC.

**Current Principal Place of Business:**

7902 HOPI PL  
TAMPA, FL 33634 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 15616  
TAMPA, FL 33684 US

**New Mailing Address:**

FEI Number: 59-2031129      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARLEWSKI, LAWRENCE S.  
MARCO FLUID POWER INC  
4306 ASHBY LANE  
TAMPA, FL 33624 US

**Name and Address of New Registered Agent:**

MARLEWSKI, LAWRENCE S.  
MARCO FLUID POWER INC  
18905 CHAVILLE ROAD  
LUTZ, FL 33549 US

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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/22/2002

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MARLEWSKI, LAWRENCE, S.  
Address: 4306 ASHBY LANE  
City-St-Zip: TAMPA, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MARLEWSKI, LAWRENCE, S.  
Address: 18905 CHAVILLE ROAD  
City-St-Zip: LUTZ, FL 33549

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE S. MARLEWSKI

PRES

02/22/2002

Electronic Signature of Signing Officer or Director

Date