

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 17, 2000 8:00 am
Secretary of State

08-17-2000 90572 001 ****61.25

DOCUMENT # 724054



1. Entity Name
MARIETTA MANAGEMENT CO., INC.

Principal Place of Business 3421 S PENINSULA DR DAYTONA BEACH SHORES FL 32118-6345 US	Mailing Address 3421 S PENINSULA DR DAYTONA BEACH SHORES FL 32118-6345 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 59-1631550	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
**BROOKHART, BARBARA
 3421 S PENINSULA DRIVE
 DAYTONA BEACH FL 32018**

7. Name and Address of New Registered Agent
 Name **MICHAEL D. LOUCKS**
 Street Address (P.O. Box Number is Not Acceptable)
102 SEAWAY AVE.
 City **DAYTONA BEACH SHORES** FL Zip Code **32118-6346**

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 **MICHAEL D LOUCKS** (NOTE: Registered Agent signature required when reinstating)
 Date **8/14/00**

FILE NOW: FEE IS \$61.25
After September 13, 2000 min. will be \$236.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS		
TITLE PD	<input type="checkbox"/> Delete	
NAME LOUCKS, JOAN		
STREET ADDRESS 102 SEAWAY		
CITY-ST-ZIP DAYTONA BCH FL 32118		
TITLE SD	<input type="checkbox"/> Delete	
NAME BROOKHART, BARBARA		
STREET ADDRESS 3421 S PENINSULA DR		
CITY-ST-ZIP DAYTONA BEACH, FL 00000		
TITLE VD	<input type="checkbox"/> Delete	
NAME LEONARD, CURTIS		
STREET ADDRESS 3429 S PENINSULA DR		
CITY-ST-ZIP DAYTONA BCH FL 32118		
TITLE TD	<input type="checkbox"/> Delete	
NAME LOUCKS, MICHAEL		
STREET ADDRESS 102 SEAWAY		
CITY-ST-ZIP DAYTONA BCH FL 32118		
TITLE AT	<input type="checkbox"/> Delete	
NAME PETRISKO, RICHARD		
STREET ADDRESS 95 HELEN ST		
CITY-ST-ZIP BINGHAMTON NY 13905		
TITLE	<input type="checkbox"/> Delete	
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE **MICHAEL D. LOUCKS** Date **8/14/00** Daytime Phone # **904-756-0095**

CR2E037 (5/00)