2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

MICHAGE D. LOUCKS SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # 724054** 1. Entity Name MARIETTA MANAGEMENT CO., INC. 4-24-2001 90289 040 ****61.25 Principal Place of Business Mailing Address 3421 S PENINSULA DR 3421 S PENINSULA DR DAYTONA BEACH SHORES FL 32118-6345 DAYTONA BEACH SHORES FL 32118-6345 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1631550 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOUCKS, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 102 SEAWAY AVE DAYTONA BEACH FL 32118 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change Addition LOUCKS, JOAN NAME NAME STREET ADDRESS 102 SEAWAY STREET ADDRESS CITY-ST-ZIP DAYTONA BCH FL 32118 CITY-ST-ZIP TITLE Delete TITLE Change BROOKHART, BARBARA NAME NAME STREET ADDRESS 3421 S PENINSULA DR STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition LEONARD, CURTIS NAME NAME STREET ADDRESS 3429 S PENINSULA DR STREET ADDRESS CITY-ST-ZIP DAYTONA BCH FL 32118 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LOUCKS, MICHAEL NAME STREET ADDRESS 102 SEAWAY STREET ADDRESS CITY-ST-ZIP DAYTONA BCH FL 32118 CITY-ST-ZIP TITLE Delete TITLE Change Addition PETRISKO, RICHARD NAME STREET ADDRESS 95 HELEN ST STREET ADDRESS CITY-ST-ZIP **BINGHAMTON NY 13905** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

G OFFICER OR DIRECTOR