## 2002 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 28, 2002 8:00 am Secretary of State DOCUMENT # **724054** MARIETTA MANAGEMENT CO., INC. 02-28-2002 90064 027 \*\*\*\*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 Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) LOUCKS, MICHAEL 102 SEAWAY AVE **DAYTONA BEACH FL 32118** Zip Code FL 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) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. PD TITLE TITLE ☐ Delete ☐ Change NAME LOUCKS, JOAN NAME STREET ADDRESS 102 SEAWAY STREET ADDRESS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Addition CITY-ST-ZIP DAYTONA BCH FL 32118 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BROOKHART, BARBARA NAME NAME STREET ADDRESS 3421 S PENINSULA DR STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP DAYTONA BEACH, FL 00000 TITLE ☐ Delete TITLE Change ☐ Addition NAME Leonard, Curtis NAME STREET ADDRESS STREET ADDRESS 3429 S PENINSULA DR CITY-ST-ZIP CITY-ST-ZIP DAYTONA BCH FL 32118 ☐ Delete TITLE Change ☐ Addition LOUCKS, MICHAEL NAME STREET ADDRESS STREET ADDRESS 102 SEAWAY CITY-ST-ZIP DAYTONA BCH FL 32118 CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME PETRISKO, RICHARD NAME STREET ADDRESS 95 HELEN ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BINGHAMTON NY 13905 TIT! E ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 attraction of the corporation of the cor

CITY-ST-ZIP

HIEV D. LOUCKS 4/6/02 396-760-SIGNATURE:

(9/01)