2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 727216** Feb 20, 2000 8:00 am 1. Entity Name **Secretary of State** MARCO HIGHLANDS COMDOMINIUM, INC. 02-20-2000 90043 010 ****61.25 Principal Place of Business Mailing Address Schwab حدابرتنا عال CARL SCHUAS MARCO POLO RESTAURANT CARL SCHUAB MARCO POLO RESTAURANT 30 MARCO LAKE DR., UNIT 10 30 MARCO LAKE DR., UNIT 10 MARCO ISLAND FL 34145-3627 MARCO ISLAND FL 34145 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1532046 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHAUB, CARL W - Schwab Street Address (P.O. Box Number is Not Acceptable) MARCO POLO REST 30 MARCO LAKE DR Zip Code City FL MARCO FL 34145 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME CONDEE, DONALD E. . NAME STREET ADDRESS STREET ADDRESS 959 N. BARFIELD CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL ■ Addition ☐ Delete ☐ Change TITLE TITLE SCHWAB, CARL W NAME NAME STREET ADDRESS STREET ADDRESS 30 MARCO LAKE DR CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145 ☐ Change Addition ☐ Delete TITLE SD TITLE DUNCAN, KATHRYN NAME NAME STREET ADDRESS STREET ADDRESS 17021 BLUE HERON DR CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Change Addition D ☐ Delete TITLE TITLE WALDORF, DOTTIE E. NAME NAME STREET ADDRESS 30 MARCO LAKE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP □ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

SIGNATURE:

changed, or on an attachment

an address, with all other like empowered

3/11/00 941-394-5777 Date Daytime Phone #