

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 745438

1. Entity Name

MARIALA III, INC.

Principal Place of Business

700 S A STREET #4
LAKE WORTH FL 33460

Mailing Address

905 RAILROAD AVENUE
BOYNTON BEACH FL 33435-3159
US

2. Principal Place of Business

7015 Beracasa Way

3. Mailing Address

7015 Beracasa Way

Suite, Apt. #, etc.

Suite 204

Suite, Apt. #, etc.

204

City & State

Boca Raton, FL

City & State

Boca Raton, FL

4. FEI Number

59-2043056

Applied For

Not Applicable

Zip

33433

Country

USA

Zip

33433

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ORDWAY, PAUL H
905 NORTH RAILROAD AVE
BOYNTON BCH FL 33435

7. Name and Address of New Registered Agent

Name
Paul E. Heimberg

Street Address (P.O. Box Number is Not Acceptable)
7015 Beracasa Way

Suite 204

City
Boca Raton

FL

Zip Code
33433

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

Paul E. Heimberg

Paul E. Heimberg

3/25/00

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

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 ☒ Delete
NAME ORDWAY, PAUL H
STREET ADDRESS 905 NORTH RAILROAD AVENUE
CITY-ST-ZIP BOYNTON BEACH FL

TITLE SD ☒ Delete
NAME HOPKINS, JAMES
STREET ADDRESS 1607 HIGH RIDGE ROAD
CITY-ST-ZIP LAKE WORTH FL

TITLE TD ☒ Delete
NAME CATHCART, JON
STREET ADDRESS 905 NORTH RAILROAD AVENUE
CITY-ST-ZIP BOYNTON BEACH FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD ☒ Change ☐ Addition
NAME Mindy Kahan
STREET ADDRESS 20975 Pinar Trail
CITY-ST-ZIP Boca Raton, FL 33433

TITLE SD ☒ Change ☐ Addition
NAME Denise Heimberg
STREET ADDRESS 20982 Pinar Trail
CITY-ST-ZIP Boca Raton, FL 33433

TITLE TD ☒ Change ☐ Addition
NAME Brian Kahan
STREET ADDRESS 20982 Pinar Trail
CITY-ST-ZIP Boca Raton, FL 33433

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ 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:

Mindy Kahan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mindy Kahan

3/23/00

(561) 488-4922

Date

Daytime Phone #

CR2E037 (9/99)