

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 755529

1. Entity Name

CASA DE MARCO, INC.

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90264 018 *****61.25

0086297

Principal Place of Business

1041 S COLLIER BLVD
201
MARCO ISLAND FL 33937
US

Mailing Address

PO BOX 2397
MARCO ISLAND FL 33969
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-2261395

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BURT, EDMUND S
990 CAPE MARCO DR 401
MARCO ISLAND FL 33937

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

SIGNATURE

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 ~~DP~~ ☒ Delete
NAME CORNELIUS, NICHOLAS
STREET ADDRESS 1041 S. COLLIER BLVD., #402
CITY-ST-ZIP MARCO ISLAND FL

TITLE D ☐ Delete
NAME WESTFALL, THOMAS
STREET ADDRESS 1041 S. COLLIER BLVD
CITY-ST-ZIP MARCO ISLAND FL 34145

TITLE DVP ☐ Delete
NAME BERBERIAN, BEATRICE
STREET ADDRESS 1041 S. COLLIER BLVD.
CITY-ST-ZIP MARCO ISLAND FL

TITLE DTS ☐ Delete
NAME HOLLAND, JANIS
STREET ADDRESS 1041 S COLLIER BLVD
CITY-ST-ZIP MARCO ISLAND FL

TITLE D ☐ Delete
NAME YAKAITIS, DOLORES
STREET ADDRESS 1041 S COLLIER BLVD
CITY-ST-ZIP MARCO ISLAND FL 34145

TITLE D ☐ Delete
NAME SCHULTZ, ROBERT
STREET ADDRESS 1041 S COLLIER BLVD
CITY-ST-ZIP MARCO ISLAND FL 34145

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE P.D. ☐ Change ☒ Addition
NAME SCHULTZ, ROBERT
STREET ADDRESS 1613 CEDAR LN.
CITY-ST-ZIP MT. PROSPECT, IL 60056-1517

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

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

TITLE DTS ☒ Change ☐ Addition
NAME DePalma, JANIS
STREET ADDRESS 1041 S. COLLIER BLVD
CITY-ST-ZIP MARCO ISLAND, FL 34145

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: Janis L. Holland
(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

Daytime Phone #

941 642 8872

CR2E037 (10/00)