

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 849830

1. Entity Name

PROC ROBINSON ENTERPRISES, INC.

FILED
Aug 28, 2000 8:00 am
Secretary of State

08-28-2000 90032 020 ***158.75

Principal Place of Business

441 IOWA ST
ASHLAND KY 41102-3312

Mailing Address

441 IOWA ST
ASHLAND KY 41102-3312

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

61-0860773

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GRIFFITHS, MORRIS L.
6995 NOVA ROAD
ST. CLOUD FL 32769

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **GRIFFITHS, MORRIS L.**
STREET ADDRESS **1931 GREEN SPRINGER RD.**
CITY-ST-ZIP **ASHLAND KY**

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

TITLE **AT** ☐ Delete
NAME **HALL, ELIZABETH**
STREET ADDRESS **1915 WILSHIRE BLVD.**
CITY-ST-ZIP **ASHLAND KY**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/22/00

Date

(606) 739-5139

Daytime Phone #

CR2E034 (5/00)

MARQUET

SERVICES

INCORPORATED

P.O. BOX 2023-ROUTE 168-AHLAND, KENTUCKY 41105-2023-PHONE 606-739-5139

FAX 606-739-8315

August 22, 2000

Florida Department of State
Katherine Harris
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: First Notice of 2000 Uniform Business Report
Document # 849830 and Notice of Name Change

Please find enclosed a check in the amount of 158.75 for filing fees and the fee for a certificate of status.

We did not receive the first notice of uniform business report and we would appreciate your accepting this amount without the penalties due to our not receiving this notice.

Also, I have enclosed Articles of Amendments concerning our name change with this company.

If you have questions or need additional information, please feel free to give us a call.

Yours truly,



Morris L. Griffiths

MLG/dg

Attachment
Off 849830
DW 8/38/

Attachment
DH 849830
DW81381
IN THE NAME AND BY THE AUTHORITY OF THE



JOHN Y. BROWN III
SECRETARY OF STATE

CERTIFICATE

I, JOHN Y. BROWN III, Secretary of State for the Commonwealth of Kentucky, do certify that the foregoing writing has been carefully compared by me with the original record thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of ARTICLES OF AMENDMENT OF

PROC ROBINSON ENTERPRISES, INC. CHANGING NAME TO MARQUET SERVICES, INC.
~~FILED MAY 25, 1999, EFFECTIVE MAY 31, 1999.~~

Attachment
DH 849430
DW 81381

#0044741
CL 4000

RECEIVED & FILED

MAY 25 8 45 AM '99

[Signature]

ARTICLES OF AMENDMENT

OF

PROC ROBINSON ENTERPRISES, INC.

KNOW ALL MEN BY THESE PRESENTS:

That pursuant to KRS 271B-10-010, PROC ROBINSON ENTERPRISES, INC. hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is hereby changed to MARQUET SERVICES, INC. by these Articles of Amendment, effective May 31, 1999.
2. The following amendment to the Articles of Incorporation was adopted by the directors of the corporation at its special meeting on May 13, 1999 and by all the stockholders of the corporation in the manner prescribed by the laws of the Commonwealth of Kentucky and the Articles of Incorporation of the corporation:

BE IT RESOLVED that the name of the corporation is changed, effective May 31, 1999, to MARQUET SERVICES, INC.

3. Five hundred (500) shares of the capital stock of the corporation are now outstanding, all of which are held by the following named individuals:

<u>Name</u>	<u>Address</u>	<u>No. of Stocks</u>
Seminole, Inc.	P.O. Box 68 Ashland, KY 41105-0068	375

Said stockholder, by affixing its signature hereto, does hereby ratify and approve this Amendment.

Attachment
D# 849830
DWB/BSH

Executed by the undersigned in Ashland, Kentucky, on this the 14th day of

May 1999.

MARQUET SERVICES, INC.

By [Signature]
MORRIS L. GRIFFITHS, PRESIDENT

SEMINOLE, INC., SOLE STOCKHOLDER

By [Signature]
MORRIS L. GRIFFITHS, PRESIDENT

ATTEST

[Signature]
MORRIS L. GRIFFITHS, SECRETARY

COMMONWEALTH OF KENTUCKY)
COUNTY OF BOYD) SS)

I, the undersigned, a Notary Public in and for the County and State aforesaid, do certify that the foregoing Articles of Amendments was produced and acknowledged before me on this date by MARQUET SERVICES, INC., a Kentucky corporation, by and through Morris L. Griffiths, its President and President of Seminole, Inc., sole stockholder of Marquet Services, Inc., to be the voluntary act and deed of the said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand this the 14th day of May, 1999.

My Commission expires

June 22, 2000

[Signature]
NOTARY PUBLIC, STATE AT LARGE