

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F92139

1. Entity Name

MARKBOROUGH DELAWARE INVESTMENTS INC.

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

04-26-2001 90129 004 ***150.00

Principal Place of Business

650 NAAMANS RD
STE 301
CLAYMONT DE 19703
US

Mailing Address

650 NAAMANS RD
STE 301
CLAYMONT DE 19703
US

2. Principal Place of Business

650 Naamans Road

Suite, Apt. #, etc.

Suite 307

City & State

Claymont, DE

Zip

19703

Country

USA

3. Mailing Address

650 Naamans Road

Suite, Apt. #, etc.

Suite 307

City & State

Claymont, DE

Zip

19703

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-2250796

Applied for

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

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

City

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's 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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD JONES, MARTIN B. 180 WARDOUR ST. LONDON EN	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHURR, JAMES R. 650 NAAMANS RD #301 CLAYMONT DE 19703	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD LEWIS, ALAN M. SUITE 2706, TORONTO DOMINION CENTER TORONTO ON	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CROFT, IAN D. 65 QUEEN STREET WEST TORONTO ON	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CORBIN, STUART N. 180 WARDOUR ST. LONDON EN	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALTER C. TUTHILL, ESQ. 1201 N. MARKET ST., P.O. BX 1347 WILMINGTON, DE 19899-1347	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHURR, JAMES R. 650 NAAMANS ROAD, SUITE 307 CLAYMONT, DE 19703	XX ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James R. Schurr

DATE

302-792-1444

Daytime Phone #

CR2E034 (10/00)