

F98000002151

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MICHAEL S. WEINER
CAROLE J. ARONSON

OF COUNSEL:
ROBERT MARC SCHWARTZ, P.A.
Florida Bar Board Certified
Real Estate Lawyer

November 21, 2000

Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

Via Federal Express

Re: Marco Acquisitions, Inc.
Our File No. HICK001

700003478057--0
-11/28/00--01041--008
****785.00 *****35.00

Ladies and Gentlemen:

Enclosed please find the following with regard to the above referenced entity:

1. Limited partnership reinstatement form;
2. Our trust account check in the amount of \$785.00 representing the \$600.00 reinstatement fee, the \$61.25 annual report fee, the \$88.75 corporate supplement fee, and the \$35.00 change of registered agent fee; and
3. A copy of your letter to us dated November 2, 2000.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Carole J. Aronson

CJA:mbe
Enclosures

O:\HICK001\reinstatement marco acquisitions, inc 2.ltr

RAIRO
change

S. PAYNE NOV 28 2000

RECEIVED
NOV 27 2000
CORPORATION
DIVISION OF
CORPORATIONS
TALLAHASSEE, FL
32399

FILED
00 NOV 22 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 2, 2000

MARCO ACQUISITIONS INC.
400 BINKS OFREST DRIVE
WELLINGTON, FL 33414

SUBJECT: MARCO ACQUISITIONS INC.
Ref. Number: F98000002151

We have received your document for MARCO ACQUISITIONS INC. and check(s) totaling \$785.00. However, your check(s) and document are being returned for the following:

Pursuant to section 607.1422(1)(b), 617.1422(1)(b), or 608.4482, Florida Statutes, your designated registered agent must acknowledge the designation by signing in the appropriate block of the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Kristen Eckel
Document Specialist

Letter Number: 900A00057026

Charter No. F980000002151
Date Filed 04/14/1998

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 and 607.0202, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: **MARCO ACQUISITIONS, INC.**
2. The name and address of its present registered agent is:

**FRANK MICALI
2003 N. OCEAN BLVD., APT. 1604
BOCA RATON, FLORIDA 33431**

3. The name and street address to which its registered agent is to be changed is:

**MICHAEL S. WEINER, ESQUIRE
102 NORTH SWINTON AVENUE
DELRAY BEACH, FLORIDA 33444**

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

P. David Hickey

(Typed or printed name and title)

Signature

P. DAVID HICKEY, PRESIDENT

Date 10-18-2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name MICHAEL S. WEINER

Signature

(Agent)

Date

10/18/00

FILING FEE \$35

FILED
00 NOV 22 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA