

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000002151

1. Entity Name
Marco Acquisitions, Inc.

Principal Place of Business Mailing Address
400 Binks Forest Drive
Wellington, FL 33414

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number 383405577 Applied For Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Michael S. Weiner, Esq.
102 North Swinton Avenue
Delray Beach, FL 33444

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 reappointing)

DATE

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

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME ☐ Delete
P. David Hickey
STREET ADDRESS
400 Binks Forest Drive
CITY-ST-ZIP Wellington, FL 33414

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
V. Robert Colton
STREET ADDRESS
32260 King St.
CITY-ST-ZIP New Boston, MI 48164

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE NAME ☐ Change ☐ Addition
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)(f), 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:

P. David Hickey

8/02/01

SG1-745
0595

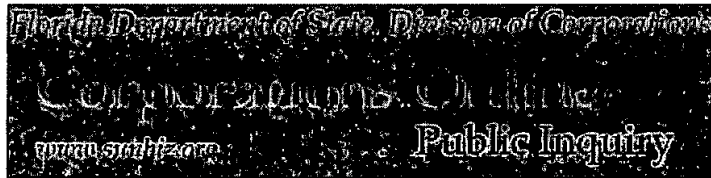
FILED
Aug 08, 2001 8:00 am
Secretary of State

08-08-2001 90007 016 ***558.75

B0061685

DO NOT WRITE IN THIS SPACE

CR2ED34 (11/00)



attachment
 OF F9800002151
 BOULEVARD

Foreign Profit

MARCO ACQUISITIONS INC.

PRINCIPAL ADDRESS
 400 BINKS FOREST DRIVE
 WELLINGTON FL 33414
 Changed 11/22/2000

MAILING ADDRESS
 400 BINKS FOREST DRIVE
 WELLINGTON FL 33414
 Changed 11/22/2000

Document Number
 F98000002151

FEI Number
 383405577

Date Filed
 04/14/1998

State
 MI

Status
 ACTIVE

Effective Date
 NONE

Last Event
 REINSTATEMENT

Event Date Filed
 11/22/2000

Event Effective Date
 NONE

Registered Agent

Name & Address
WEINER, MICHAEL S ESQ. 102 NORTH SWINTON AVENUE DELRAY BEACH FL 33444
Name Changed: 11/22/2000
Address Changed: 11/22/2000

Officer/Director Detail

Name & Address	Title
HICKEY, P. DAVID 400 BINKS FOREST DRIVE WELLINGTON FL 33414	PSD
REKSTIS, THEODORE 32260 KING ST. NEW BOSTON MI 48164	D
COLTON, V. ROBERT 32260 KING ST.	D

NEW BOSTON MI 48164

Annual Reports

Report Year	Filed Date	Intangible Tax
1999	07/26/1999	
2000	11/22/2000	

Attachment
D# F98000219
60061085

[Previous Filing](#)

[Return to List](#)

[Next Filing](#)

[View Events](#)

No Name History Information

[View Document Image\(s\)](#)

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

[Corporations Inquiry](#)

[Corporations Help](#)