2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) F9900000277 **DOCUMENT #** 1. Entity Name MARILYNN II, INC.



May 02, 2003 8:00 am Secretary of State

05-02-2003 90235 022 ***150.00

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Principal Place of Business 8525 HWY 441			Mailing Address 211 COLTSGATE DRIVE					
LEESBURG FL 34788 US			CARY NC 27511			N ANTANIA NI IR ANTANIA AND ANTANIA ANTANIA REGIS	 11 10 14 1	IP (88)) 1 88)
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2. Principal Place of Business		3. Ma	3. Mailing Address			4 TOUTINGO SPER LINES HARRE MOTES DUISE DETE	## ##	
Suite, Apt. #, etc.		Suit	Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES		
City & State			City & State			FEI Number 56-2112510	 	Applied For Not Applicable
Zip	Country			Country		Certificate of Status Desired	Fee Requi	
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name			
MUSACK, GEORGE								
193 FOREST DRIVE			Street Address		ss (P.O.	(P.O. Box Number is Not Acceptable)		
LEESBURG FL 34788								
				City			FL Zip Co	ode
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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
, F	ILE NOW!!! FEE IS	\$150.00				T		
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State						9. Election Campaign Financin Trust Fund Contribution.		00 May Be ed to Fees
10.		FFICERS AND DIRECTO		11.	A	DDITIONS/CHANGES TO OFFICER	S AND DIRECTO	RS IN 11
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CITY-ST-ZIP	CARY NC 27511			CITY-ST-ZIP				
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NAME CONTRACTOR				NAME			•	
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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 607, 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:

4128103

919-233-2259