

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 16, 2002 8:00 am
Secretary of State

06-16-2002 90693 036 ***150.00

0317369 AV

DOCUMENT # H17998
 1. Entity Name
MARZELLA'S, INC.

Principal Place of Business 3311 SHERIDAN STREET HOLLYWOOD FL 33021 US	Mailing Address 3531 GRIFFIN RD FORT LAUDERDALE FL 33312 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 59-2445000	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
**HÄGEN, MAX M.
 3531 GRIFFIN RD
 FORT LAUDERDALE FL 33312**

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 _____ (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.
FILE NOW!!! FEE IS \$150.00
After May 1, 2002 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MARZELLA, JOSEPH 3311 SHERIDAN STREET HOLLYWOOD FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: Joseph Marzella Date: 3/14/02 (954) 989-6474
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (9/01)

LAW OFFICES
HAGEN & HAGEN, P.A.
ATTORNEYS AND COUNSELORS AT LAW
3531 GRIFFIN ROAD • FT. LAUDERDALE, FLORIDA 33312

attachment
Doc# H17999 / 869062

MAX M. HAGEN ♦♦
KEVIN L. HAGEN ♦
CRAIG R. GLASSER ♦

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♦ ADMITTED TO U.S. SUPREME COURT
▼ ALSO ADMITTED TO TENNESSEE BAR
† ADMITTED TO 11TH CIRCUIT COURT OF APPEALS
♦ ADMITTED TO U.S. DISTRICT COURTS FOR SOUTHERN
AND MIDDLE DISTRICTS OF FLORIDA

PLEASE REFER TO
OUR FILE #

June 4, 2002

2652-01

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: **MARZELLA'S, INC.**
FEI#59-2445000

In regard to the subject matter, there is enclosed the following:

1. Executed 2002 UBR Report.
2. My Trust Account check no. 14279 in the sum of \$150.00, payable to the order of the Department of State for the 2002 annual UBR Report.

I have been representing this corporation for approximately 20 years and have assisted my client in filing his UBR returns on an annual basis. Your records should reflect that the annual returns have always been filed on a timely basis. Mr. Marzella signed the form on or about March 14, 2002 and requested a check from his bookkeeper for the payment of this years return.

During the months of March, April and May of this year, Mr. Marzella's mother who lives in New York, has been extremely ill. He has traveled back and forth at least seven occasions during this time frame. Based on the stress of his mother's illness and continued financial difficulties of the restaurant business in Florida, he did not follow up on the check for this return.

Request is hereby made for acceptance of the return and payment submitted without assessment of the penalty based on the matters set forth in this correspondence.

Your cooperation will be most appreciated on a personal and or economic basis.

Very truly yours,


MAX M. HAGEN, ESQ.
HAGEN & HAGEN, P.A.

MMH:nlm

cc: Joe Marzella