

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J21993

1. Entity Name

MARATHON H.M.A., INC.

FILED
Apr 12, 2001 8:00 am
Secretary of State

04-12-2001 90158 027 ***150.00

0540610

Principal Place of Business

5811 PELICAN BAY BLVD
S500
NAPLES FL 34108
US

Mailing Address

5811 PELICAN BAY BLVD
S500
NAPLES FL 34108
US

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 59-2691110

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CD
NAME SCHOEN, WILLIAM J. ☒ Delete
STREET ADDRESS 5811 PELICAN BAY BLVD
CITY-ST-ZIP NAPLES FL

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

TITLE DSV
NAME PARRY, TIMOTHY R ☐ Delete
STREET ADDRESS 5811 PELICAN BAY BLVD, STE 500
CITY-ST-ZIP NAPLES FL

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

TITLE VTD
NAME RAY, STEPHEN M ☒ Delete
STREET ADDRESS 5811 PELICAN BAY BLVD., STE. 500
CITY-ST-ZIP NAPLES FL

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

TITLE P
NAME VUMBACCO, JOSEPH V ☐ Delete
STREET ADDRESS 5811 PELICAN BAY BLVD., STE. 500
CITY-ST-ZIP NAPLES FL 34108

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

TITLE VC
NAME HOLLAND, EARL ☒ Delete
STREET ADDRESS 5811 PELICAN BAY BLVD., STE. 500
CITY-ST-ZIP NAPLES FL 34108

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

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE VTD
NAME Farnham, Robert E. ☐ Change ☒ Addition
STREET ADDRESS 5811 Pelican Bay Blvd., Suite 500
CITY-ST-ZIP Naples, FL 34108

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:

Robert E. Farnham
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert E. Farnham

3-15-2001

(941) 598-3051

Date

Daytime Phone #

CR2E034 (10/00)