

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 729891

1. Entity Name

MARISYS, INC.

FILED
May 30, 2000 8:00 am
Secretary of State

05-30-2000 90107 029 ***158.75

Principal Place of Business

131 NW 43RD ST.
BOCA RATON
FL 33431
USA

Mailing Address

PO Box 810414
BOCA RATON
FL 33481
USA

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

65-0133512

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HANES, CAROLINE D.
131 NW 43RD ST.
BOCA RATON
FL 33431

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, 2000 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 | P/D | <input type="checkbox"/> Delete |
| NAME | HANES, DANIEL R. | |
| STREET ADDRESS | 801 HAVANA DRIVE | |
| CITY-ST-ZIP | BOCA RATON, FL 33487 | |
| TITLE | VP/D | <input type="checkbox"/> Delete |
| NAME | THOMAS, DEREK | |
| STREET ADDRESS | 190 1815 DRIVE | |
| CITY-ST-ZIP | MELBOURNE SHORES, FL 32951 | |
| TITLE | ST/D | <input type="checkbox"/> Delete |
| NAME | HANES, CAROLINE D. | |
| STREET ADDRESS | 801 HAVANA DRIVE | |
| CITY-ST-ZIP | BOCA RATON, FL 33487 | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
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| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

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|----------------|--|---|
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| 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)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(561) 361 0598

CR2E034 (9/99)