

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M90756

1. Entity Name

MAROL PROPERTIES, INC.

FILED
Apr 24, 2001 8:00 am
Secretary of State

04-24-2001 90049 009 ***150.00

Principal Place of Business
2200 WEST COMMERCIAL BLVD.
SUITE 201-A
FT LAUDERDALE FL 33309

Mailing Address
2200 WEST COMMERCIAL BLVD.
SUITE 201-A
FT LAUDERDALE FL 33309

2. Principal Place of Business
3107 STIRLING ROAD

3. Mailing Address
3107 STIRLING ROAD

Suite, Apt. #, etc.
SUITE 104

Suite, Apt. #, etc.
SUITE 104

City & State
FORT LAUDERDALE FL

City & State
FORT LAUDERDALE FL

Zip
33312

Country
USA

Zip
33312

Country
USA



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0089769

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

SIMON, STEVEN W
801 BRICKELL AVENUE
SUITE 1901
MIAMI FL 33131

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PST
FRIED, MARK
2200 WEST COMMERCIAL BOULEVARD #207A
FT LAUDERDALE FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
3107 STIRLING ROAD - SUITE 104
FORT LAUDERDALE FL 33312 ☒ Change ☐ Addition

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

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

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

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

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

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 attached or filed address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-16-01

Date

954-486-3500

Daytime Phone #

CR2E034 (10/00)