

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2001 8:00 am
Secretary of State
 04-27-2001 90328 015 ***150.00

DOCUMENT # M95209

1. Entity Name
THE MAR - WEN COMPANY

Principal Place of Business Mailing Address
3232 N.W. 62 LANE **3232 N.W. 62 LANE**
BOCA RATON FL 33496 **BOCA RATON FL 33496**

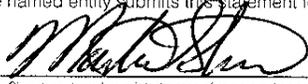
2. Principal Place of Business 3. Mailing Address
9217 BOCA GARDENS CIR SO **9217 BOCA GARDENS CIR SO**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
B **B**

City & State City & State
BOCA RATON, FL **BOCA RATON, FL**
 Zip Country Zip Country
33496 **P, B** **33496** **P, B.**

4. FEI Number Applied For
65-0086287 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
STERN, MARTIN
~~**3232 N.W. 62 LANE**~~ **9217 B BOCA GARDENS CIRCLE SO.**
BOCA RATON FL 33496

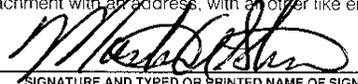
7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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  **MARTIN STERN** **4/23/01**
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	P <input type="checkbox"/> Delete STERN, MARTIN A 3232 N.W. 62 LANE BOCA RATON FL 33496
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS <input checked="" type="checkbox"/> Delete STERN, WENDY 3232 N.W. 62 LANE BOCA RATON FL 33496
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition: MARTIN A. STERN 9217 B BOCA GARDENS CIR SO BOCA RATON, FL 33496
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"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> 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 attachment with an address, with another like empowered.
 SIGNATURE:  **MARTIN STERN** **4/23/01** **(561) 451-2020**
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (10/00)