

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M95209

1. Entity Name

THE MAR - WEN COMPANY

**FILED**  
**Apr 27, 2001 8:00 am**  
**Secretary of State**

04-27-2001 90328 015 \*\*\*150.00

Principal Place of Business

3232 N.W. 62 LANE  
BOCA RATON FL 33496

Mailing Address

3232 N.W. 62 LANE  
BOCA RATON FL 33496

2. Principal Place of Business

9217 BOCA GARDENS CIR SO  
Suite, Apt. #, etc.  
B

3. Mailing Address

9217 BOCA GARDENS CIR SO  
Suite, Apt. #, etc.  
B

City & State

BOCA RATON, FL

City & State

BOCA RATON, FL

4. FEI Number

65-0086287

Applied For

Not Applicable

Zip

33496

Country

P, B

Zip

33496

Country

P, B

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  
BOCA RATON FL 33496

9217 B BOCA GARDENS  
CIRCLE SO.

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* 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 P ☐ Delete  
NAME STERN, MARTIN A  
STREET ADDRESS 3232 N.W. 62 LANE  
CITY-ST-ZIP BOCA RATON FL 33496

TITLE VPS ☒ Delete  
NAME STERN, WENDY  
STREET ADDRESS 3232 N.W. 62 LANE  
CITY-ST-ZIP BOCA RATON FL 33496

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VPS ☒ Change ☐ Addition:  
NAME MARTIN A. STERN  
STREET ADDRESS 9217 B BOCA GARDENS CIR SO  
CITY-ST-ZIP BOCA RATON, FL 33496

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

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

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

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

TITLE ☐ Change ☐ 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 another like empowered.

SIGNATURE:

*Martin Stern* MARTIN STERN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/01

Date

Daytime Phone #

(561)

451-2020

CR2E034 (10/00)