

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000003223

FILED
Sep 06, 2002
Secretary of State

Entity Name: DEMARINO CORPORATION

Current Principal Place of Business:

9727 TOUCHTON RD #1919
JACKSONVILLE, FL 32246

New Principal Place of Business:

231 W. 10TH ST.
JACKSONVILLE, FL 32206

Current Mailing Address:

9727 TOUCHTON RD #1919
JACKSONVILLE, FL 32246

New Mailing Address:

231 W. 10TH ST.
JACKSONVILLE, FL 32206

FEI Number: 59-3721470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARINO, DARREN
9727 TOUCHTON RD #1919
JACKSONVILLE, FL 32246

Name and Address of New Registered Agent:

DEMARINO, DARREN
231 W. 10TH ST.
JACKSONVILLE, FL 32206

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:

09/06/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEMARINO, DARREN
Address: 9727 TOUCHTON RD #1919
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: DEMARINO, DAN
Address: 9727 TOUCHTON RD #1919
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: DEMARINO, MARILYN
Address: 9727 TOUCHTON RD #1919
City-St-Zip: JACKSONVILLE, FL 32246

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DEMARINO, DARREN A
Address: 231 W. 10TH STREET
City-St-Zip: JACKSONVILLE, FL 32206 US

Title: S/D (X) Change () Addition
Name: STOKES, CATHERINE S
Address: 5400 COLLINS ROAD #83
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: D (X) Change () Addition
Name: DERICKSON, JOHN C DR.
Address: 4131 SOUTHSIDE BLVD, STE. 201
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: D () Change (X) Addition
Name: COOPER, GARRETT D
Address: 1601 NORTH MAIN STREET FL0250
City-St-Zip: JACKSONVILLE, FL 32206 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARREN A. DEMARINO

P/D

09/06/2002

Electronic Signature of Signing Officer or Director

Date