

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Mar 28, 2001 08:00 AM**  
**Secretary of State****DOCUMENT # P00000020338**1. Entity Name  
**MARC S. COOPER COMPANY****Principal Place of Business**

621 SW 7 AVE., #R

FT. LAUDERDALE  
33315

FL

**Mailing Address**

621 SW 7 AVE., #R

FT. LAUDERDALE  
33315

FL

**2. Principal Place of Business**

1377 VERACRUZ LANE

**3. Mailing Address**

1377 VERACRUZ LANE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**City & State**

WESTON

FL

**City & State**

WESTON

FL

**Zip**

33327

**Country****Zip**

33327

**Country****4. FEI Number****65-0989045****Applied For**☐ Not Applicable**5. Certificate of Status Desired**☐**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent**COOPER MARC S  
621 SW 7 AVE., #RFT. LAUDERDALE  
33315

FL

**7. Name and Address of New Registered Agent****Name**

COOPER MARC S

**Street Address (P.O. Box Number is Not Acceptable)**

1377 VERACRUZ LANE

**City**

WESTON

FL

**Zip Code**  
33327

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 \_\_\_\_\_ **03/28/2001**

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 PD ☐ Delete  
NAME COOPER MARC S  
STREET ADDRESS 621 SW 7 AVE., #R  
CITY-ST-ZIP FT. LAUDERDALE FL 33315TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
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CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE PD ☒ Change ☐ Addition  
NAME COOPER MARC S  
STREET ADDRESS 1377 VERACRUZ LANE  
CITY-ST-ZIP WESTON FL 33327TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ 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 all other like empowered.

**SIGNATURE:** Marc S. Cooper

Pres

03/28/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)