## **2002 UNIFORM BUSINESS REPORT (UBR)**

| DOCUMENT # P0000031599  MARBEL, INC.  |   |   |  | Secretary of State 01-16-2002 90010 026 ***150.00  |                           |                             |  |
|---|---|---|--|--|---------------------------|-----------------------------|--|
| Principal Place of Business 1923 AW 164TH STREET NORTH MIAMI BEACH FL 33162   |   | Mailing Address 1923 AW 164TH STREET NORTH MIAMI BEACH FL 33162 |  |  |                           |                             |  |
| 2. Principal P<br>1923<br>Suite, Apt.   | NE 164 Street   | 3. Mailing Address 1923 NE 164th Street Suite, Apt. #, etc.     |  | DO NOT WRITE IN THIS SPACE   |                           |                             |  |
| City & State<br>North Miani Beach FL  |   | North Miami Beach FL  |  | 4. FEI Number 65-0994238   | <del></del>               | pplied For<br>ot Applicable |  |
| 33/E  | 62 Country USA  | <sup>Zip</sup> 33162  | Country<br>USA   | 5. Certificate of Status Desired   | \$8.75 Add<br>Fee Require |                             |  |
|   | 6. Name and Address of Current Re                               |   | Name and Address of New Registered Agent                               |  |                           |                             |  |
| 1923(NW   | S, MARINA B<br>164TH STREET<br>MAMI BEACH FL 33162              | · · · -   |  | Street Address (P.O. Box Number is Not Acceptable)  1923 NE 164 T Street   |                           |                             |  |
| 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 .   | Maxina Signature, typed or printed name of registered agent and | Beker to  | gppens   | 1/2  | 8/02                      |                             |  |
| Tax filing requirement and elects to do so.  After May 1, 2002  |   |   | ! FEE IS \$150.00<br>!2 Fee will be \$550.00<br>le to Department of St | 10. Election Campaign Financing     Trust Fund Contribution.   |                           | <b>0</b> May Be to Fees     |  |
| 11.   | OFFICERS AND DI   |   | 12.  | ADDITIONS/CHANGES TO OFFICERS  |                           |                             |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | P<br>COPPENS, MARINA B<br>1923 NE 164 STREET<br>MIAMI FL 33162  | □ Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP                                  |  | ☐ Change                  | Addition                    |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | VP<br>BEKER, GALINA<br>1923 NE 164 STREET<br>MIAMI FL 33162     | ☐ Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP                                  |  | ☐ Change                  | ☐ Addition                  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | MICHAEL LE SO IVE   | ☐ Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP                                  | e escher   | Change                    | ☐ Addition                  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   | ☐ Delete  | TITLE NAME SIREET ADDRESS CITY-ST-ZIP                                  |  | ☐ Change                  | Addition                    |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   | □ Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP                                  |  | ☐ Change                  | Addition                    |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   | □ Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP                                  |  | ☐ Change                  | ☐ Addition                  |  |
| indicated<br>of the cor   | on this report or supplemental report is tr                     | ue and accurate and that me<br>ered to execute this report a    | w signature shall have the   | section 119.07(3)(i), Florida Statutes. I furthe<br>same legal effect as if made under oath; th<br>17, Florida Statutes; and that my name appe | nat I am an officer       | or director                 |  |

SIGNATURE: