

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2001 8:00 am
Secretary of State

03-26-2001 90077 004 ***150.00

DOCUMENT # P00000058281

1. Entity Name
MARSHALL VENTURES, INC.

Principal Place of Business
**6001 PELICAN BAY BLVD. PH-B
NAPLES FL 34108-8166**

Mailing Address
**6001 PELICAN BAY BLVD. PH-B
NAPLES FL 34108-8166**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1017453

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LAW, LESTER B
C/O MYERS KRAUSE & STEVENS, CHARTERED
5811 PELICAN BAY BLVD, SUITE 600
NAPLES FL 34108**

Name
NEUHARTH, GAIL K.
Street Address (P.O. Box Number is Not Acceptable)
**C/O MYERS KRAUSE & STEVENS, CHARTERED
5811 PELICAN BAY BLVD, SUITE 600
City NAPLES FL Zip Code 34108**

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 *Gail K. Neuharth* *GAIL K. NEUHARTH, ESQ* *1/27/01*
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President/Secretary
Charles Marshall
6001 Pelican Bay Blvd. PH-B
Naples, FL 34108-8166** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Vice President/Treasurer
Millicent B. Marshall
6001 Pelican Bay Blvd. PH-B
Naples, FL 34108-8166** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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CITY-ST-ZIP
☐ Change ☐ 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 all other like empowered.

SIGNATURE: *Charles Marshall Pres.*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CHARLES MARSHALL
President, Marshall Ventures, Inc., General Partner

1/10/01 *(941) 597-3054*
Date Daytime Phone #

CR2E034 (10/00)