

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000073261

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: MARCO GLOBAL ENTERPRISE, INC.

Current Principal Place of Business:

5475 KARLSBURG PLACE
PALM HARBOR, FL 34685

New Principal Place of Business:

3567 KEYSTONE RD.
TARPON SPRINGS, FL 34688

Current Mailing Address:

5475 KARLSBURG PLACE
PALM HARBOR, FL 34685

New Mailing Address:

3567 KEYSTONE RD.
TARPON SPRINGS, FL 34688

FEI Number: 59-3663842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIYAD, INASS
5475 KARLSBURG PLACE
PALM HARBOR, FL 34685

Name and Address of New Registered Agent:

RIYAD, INASS
3567 KEYSTONE RD.
TARPON SPRINGS, FL 34688

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: _____

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RIYAD, INASS
Address: 5475 KARLSBURG PLACE
City-St-Zip: PALM HARBOR, FL 34685

Title: TD () Delete
Name: RIYAD, ADEL
Address: 5475 KARLSBURG PLACE
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RIYAD, INASS
Address: 3567 KEYSTONE RD.
City-St-Zip: TARPON SPRINGS, FL 34688

Title: TD (X) Change () Addition
Name: RIYAD, ADEL
Address: 3567 KEYSTONE RD.
City-St-Zip: TARPON SPRINGS, FL 34688

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: INASS RIYAD

PSD

04/29/2002

Electronic Signature of Signing Officer or Director

Date