## **2001 UNIFORM BUSINESS REPORT (UBR)** FILED DOCUMENT # P00000077969 Apr 20, 2001 8:00 am Secretary of State MARGO UNLIMITED, INC. 04-20-2001 90168 040 \*\*\*150.00 Mailing Address Principal Place of Business 7709 TIMBERWYCK COURT 7709 TIMBERWYCK COURT NEW PORT RICHEY FL 34655 NEW PORT RICHEY FL 34655 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3665870 191712 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BIEBER, MARILYN J Street Address (P.O. Box Number is Not Acceptable) 7709 TIMBERWYCK COURT **NEW PORT RICHEY, FL 34655** Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DP ☐ Delete ☐ Addition TITLE TITLE BIEBER, MARILYN J NAME NAME 7709 TIMBERWYCK COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW PORT RICHEY FL 34655** CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE BIEBER, DALE H NAME NAME 7709 TIMBERWYCK COURT STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **NEW PORT RICHEY FL 34655** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

TITLE

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SIGNATURE: Marily Bieber MarilyNJ Bieber

NAME

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NAME

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4-14-01

727-376-4688

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Margo Unlimited Inc. 7709 Timberwyck Court New Port Richey, Fl 34655 727-376-4688 EIN # 59-3665870 191712

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The first annual meeting of Margo Unlimited Inc. was held Saturday, April 7, 2001 at 10 a.m. Present were Marilyn Bieber, President and Dale Bieber, Secretary.

Discussion was held on a storefront location. The contract was reviewed from Coastal States Realty and Management Corp. The location is at Mitchell Crossings Shopping Center, 8917 Mitchell Boulevard, New Port Richey, Florida. This location will be for the retail selling of a Secondary Market for Baskets, Black Pottery, Handmade Chocolates and other retail items appropriate.

Local banks were discussed as to the financial backing of this storefront and general cash receivables.

It was decided to submit a check for \$150.00 to the Florida Department of State, Division of Corporations for the 2001 Uniform Business Report.

A-copy of these minutes-will-be-sent-to-the Florida — Department of State.

Meeting was adjourned at 11 a.m.

Marelyn Bieber Marilyn Bieber, President 7709 Timberwyck Ct.

New Port Richey, Fl 34655

Dale Bieber, Secretary 7709 Timberwyck Ct.

New Port Richey, Fl 34655