2002 Uniform Business Report (UBR)

Mar 28, 2002 8:00 am § Secretary of State DOCUMENT # P00000077969 1. Entity Name 03-28-2002 90154 007 ***150.00 MARGO UNLIMITED, INC. Principal Place of Business Mailing Address 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 4. FEI Number Applied For City & State 59-3665870 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME Bieber, Marilyn J STREET ADDRESS STREET ADDRESS 7709 TIMBERWYCK COURT CITY-ST-ZIP **NEW PORT RICHEY FL 34655** CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME BIEBER, DALE H STREET ADDRESS STREET ADDRESS 7709 TIMBERWYCK COURT CITY-ST-ZIP CITY-ST-ZIP **NEW PORT RICHEY FL 34655** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS

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

CR2E034 (9/01

Attachment # Document # Margo Unlimited Inc. P00000077969

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

35/245

The second annual meeting of Margo Unlimited Inc. was held Thursday, February 21, 2002 at 5 p.m. in Atlanta, Georgia. Present were Marilyn Bieber, President and Dale Bieber, Secretary Enrique Finkler and Golda Finkler.

Discussion was held on a storefront location. The location at Mitchell Crossings Shopping Center, 8917 Mitchell Boulevard, New Port Richey, Florida has been dismissed. A location in the area of Citrus Park, Tampa, Florida was discussed. This location will be for the retail selling of a Secondary Market for Baskets, Black Pottery, Handmade Kosher Chocolates and other retail items appropriate.

Local banks were discussed as to the financial backing of this storefront and general cash receivable. Mercantile Bank has been reviewed and a credit check and necessary arrangements have been made to borrow from this Institution when the time is appropriate. Mercantile Bank is holding the necessary papers to proceed within ten days of acquiring a site for business.

Enrique and Golda Finkler reported on a trip to San Francisco to promote Kosher Chocolates on the West Coast area. Marilyn and Dale Bieber reported on an Art Festival held at Beth-El with the possibility of offering Kosher Chocolates for the event next fall in Tampa, Florida.

A trademark was discussed and Marilyn Bieber is continuing forward with David Pettis, Trademark Attorney in Tampa, Florida. As of this meeting an Intent to Use has been filed and the next step to register the trademark is in place.

Attachment # po0000077969

It was decided to submit a check for \$150.00 to the Florida Department of State, Division of Corporations for the 2002 Uniform Business Report.

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

351245

Meeting was adjourned at 7 p.m.

Marilyn Bieber, President 7709 Timberwyck Ct. New Port Richey, Fl 34655 Dale Bieber, Secretary 7709 Timberwyck Ct. New Port Richey, Fl 34655