

FILED

May 01, 2002 8:00 am
Secretary of State

05-01-2002 91564 002 ***158.75

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00000081434

1. Entity Name

MARKETING ONE USA, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 8370 W. Hillsborough Ave Suite, Apt. #, etc. Suite 203 City & State Tampa, FL Zip 33165		3. Mailing Address 8370 W. Hillsborough Ave Suite, Apt. #, etc. Suite 203 City & State Tampa, FL Zip 33165	
Country USA		Country	

DO NOT WRITE IN THIS SPACE

4. FEI Number 593671068	Applied For Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Albert Salem & Associates	
Street Address (P.O. Box Number is Not Acceptable) 4600 West Kennedy Blvd.	
City Tampa	FL Zip Code 33609

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 role is changing)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

Annual Fee: \$150.00
 After May 1, Fee: \$550.00
 Amended UBR: \$61.25
 Make checks payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Pres - Michael Robson 124 W. Lincoln Ave MT Vernon, N.Y. 10550	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V. Pres/Sec Dorothy Vitiello 124 W. Lincoln Ave MT. Vernon, N.Y. 10550	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Tres Saul Steinhilber 124 W. Lincoln Ave MT Vernon, N.Y. 10550	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

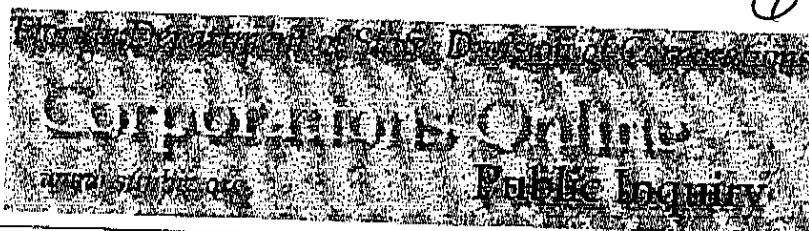
SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/8/02

Division of Corporations

Attachment # P00060081434
6042949
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Florida Profit

MARKETING ONE USA, INC.

PRINCIPAL ADDRESS

8370 W HILLSBOROUGH AVE

STE 203

TAMPA FL 33165

Changed 03/20/2001

MAILING ADDRESS

8370 W HILLSBOROUGH AVE

STE 203

TAMPA FL 33165

Changed 03/20/2001

Document Number
P00000081434FEI Number
593671068Date Filed
08/28/2000State
FLStatus
ACTIVEEffective Date
NONE

Registered Agent

Name & Address
ALBERT SALEM & ASSOCIATES 4600 WEST KENNEDY BLVD. TAMPA FL 33609

Officer/Director Detail

Name & Address	Title
MONTALVO, RICHARD ALHARDING DR. RIDGEFIELD CT 06877	X
ROBSON, MICHAEL K 101 RIVER TER NEW ROCHELLE NY 10804	VP

Division of Corporations

Attachment # P00000081434
642949

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Annual Reports

Report Year	Filed Date	Intangible Tax
2001	03/20/2001	

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No Events

No Name History Information

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