2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

May 05, 2002 8:00 am § Secretary of State DOCUMENT # P01000036239 1. Entity Name SAM-MARC REALTY, INC. 05-05-2002 90026 033 ***150.00 Principal Place of Business Mailing Address 7505 CEDARWOOD CIR 7505 CEDARWOOD CIR **BOCA RATON FL 33434 BOCA RATON FL 33434** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For RI-0545767 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent D'ANNA, RONALD E ESQ Street Address (P.O. Box Number is Not Acceptable) **MATTLIN & MCCLOSKY** 2300 GLADES RD, STE 400 EAST BOCA RATON FL 33431 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE TITLE ☐ Delete ☐ Change ☐ Addition **DELVECCHIO, LOUIS** NAME NAME STREET ADDRESS 7505 CEDARWOOD CIR STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33434** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DELVECCHIO, ADAM NAME STREET ADDRESS 7505 CEDARWOOD CIR STREET ADDRESS CITY-ST-7IP BOCA RATON FL 33434 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition NAME STORMS, CANDACE NAME STREET ADDRESS 7505 CEDARWOOD CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33434** ☐ Delete TITLE Change ☐ Addition NAMÊ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE . Change ☐ Addition NAME NAME 11 15 15 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 chapter of the receiver of the second or one attachment with an order of the second or one attachment with an order of the second or one of the second or

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Daytime Phone #