

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000044685

1. Entity Name
MARZAL TECHNOLOGIES, INC.

FILED
May 29, 2002 8:00 am
Secretary of State

04-29-2002 90071 012 ***150.00

Principal Place of Business
5100 N. OCEAN BLVD.
SUITE 913
FT. LAUDERDALE FL 33308
US

Mailing Address
5100 N. OCEAN BLVD.
SUITE 913
FT. LAUDERDALE FL 33308
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3661 TURTLE RUN BLVD

3. Mailing Address
3661 TURTLE RUN BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1215

1215

City & State

City & State

CORAL SPRINGS

CORAL SPRINGS

Zip

Zip

33067

33067

Country

Country

USA

USA

4. FEI Number
65-1108503

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PENTA, JAMES A
5100 N. OCEAN BLVD.
SUITE 913
FT. LAUDERDALE FL 33308

Name LINDA D. DAVIS
Street Address (P.O. Box Number is Not Acceptable)
3661 TURTLE RUN BLVD
SUITE 1215
City CORAL SPRINGS FL Zip Code 33067

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: Linda D. Davis

1-30-02

(NOTE: Registered Agent signature required when reinstating)

DATE

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P LINDA D. DAVIS	☐ Delete
NAME		
STREET ADDRESS	3661 TURTLE RUN BLVD	
CITY-ST-ZIP	CORAL SPRINGS, FL 33067	
TITLE	V	☐ Delete
NAME	PENTA, JAMES A	
STREET ADDRESS	5100 N. OCEAN BLVD. SUITE 913	
CITY-ST-ZIP	FT. LAUDERDALE FL 33308	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	P LINDA D. DAVIS	☒ Change ☐ Addition
NAME		
STREET ADDRESS	3661 TURTLE RUN BLVD. #1215	
CITY-ST-ZIP	CORAL SPRINGS, FL 33067	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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.

SIGNATURE: Linda D. Davis

SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR

1-30-02

Date

Daytime Phone #

CR2E034 (9/01)