

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000048538

FILED
Aug 01, 2002
Secretary of State

Entity Name: MARBRO CONSULTING CORP.

Current Principal Place of Business:

4900 N OCEAN BLVD #904
FT LAUDERDALE, FL 33308

New Principal Place of Business:

4900 N OCEAN BLVD
1011
FT LAUDERDALE, FL 33308

Current Mailing Address:

4900 N OCEAN BLVD #904
FT LAUDERDALE, FL 33308

New Mailing Address:

4900 N OCEAN BLVD
1011
FT LAUDERDALE, FL 33308

FEI Number: 65-1103221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZANO, MICHAEL C
4900 N OCEAN BLVD #904
FT LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

MARZANO, ANGELO
4900 N OCEAN BLVD
1011
FT LAUDERDALE, FL 33308

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: ANGELO MARZANO

08/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: MARZANO, MICHAEL C
Address: 4900 N OCEAN BLVD #904
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MARZANO, ANGELO
Address: 4900 N OCEAN BLVD #1011
City-St-Zip: FT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANGELO MARZANO

PTSD

08/01/2002

Electronic Signature of Signing Officer or Director

Date