

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000121432

FILED
Apr 19, 2002 8:00 AM
Secretary of State

Entity Name: MARBA INTERNATIONAL, INC.

Current Principal Place of Business:

10275 ST AUGUSTINE RD NO 406
JACKSONVILLE, FL 32257

New Principal Place of Business:

8056 COATBRIDGE LANE N.
JACKSONVILLE, FL 32244

Current Mailing Address:

10275 ST AUGUSTINE RD NO 406
JACKSONVILLE, FL 32257

New Mailing Address:

8056 COATBRIDGE LANE N.
JACKSONVILLE, FL 32244

FEI Number: 80-0033039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARITA
10275 ST AUGUSTINE RD NO 406
JACKSONVILLE, FL 32257

Name and Address of New Registered Agent:

SMITH, MARITA
8056 COATBRIDGE LANE N.
JACKSONVILLE, FL 32244

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:

04/19/2002

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: D () Delete
Name: SMITH, MARITA
Address: 10275 ST AUGUSTINE RD NO 406
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: DEMIRKAN, NAMIK
Address: 10275 ST AUGUSTINE RD NO 406
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, MARITA
Address: 8056 COATBRIDGE LANE N.
City-St-Zip: JACKSONVILLE, FL 32244

Title: D (X) Change () Addition
Name: DEMIRKAN, NAMIK
Address: 8056 COATBRIDGE LANE N.
City-St-Zip: JACKSONVILLE, FL 32244

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: MARITA SMITH

PRES

04/19/2002

Electronic Signature of Signing Officer or Director

Date