

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01844

1. Entity Name

MARINO TECHNOLOGIES, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

13260 N.W. 45 AVE.  
OPA LOCKA FL 33054

13260 N.W. 45 AVE.  
OPA LOCKA FL 33054-4300

2. Principal Place of Business

3. Mailing Address

8555 route Transcanadienne

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State  
Saint-Laurent, Quebec

4. FEI Number

59-2256082

Applied For

Not Applicable

Zip

Country

Zip  
H4S 1Z6

Country

CANADA

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

MARINO, ANTHONY  
13260 N.W. 45 AVE.  
OPA LOCKA FL 33054

Name

National Corporate Research Ltd.

Street Address (P.O. Box Number is Not Acceptable)

1406 Hays St., Suite 2

\*\*\*\*150.00

\*\*\*\*150.00

City Tallahassee

FL

Zip Code  
32301

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 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, 2000 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  
NAME MARINO, ANTHONY  
STREET ADDRESS 13260 N.W. 45 AVE.  
CITY-ST-ZIP OPA LOCKA FL

TITLE Director  
NAME Richard H. Willett  
STREET ADDRESS 108 East Park  
CITY-ST-ZIP Anaconda, MT 59711

TITLE VS  
NAME MARINO, LAWRENCE  
STREET ADDRESS 13260 N.W. 45 AVE.  
CITY-ST-ZIP OPA LOCKA FL

TITLE Director  
NAME Paul J. Bamatter  
STREET ADDRESS 1040 Avenue of the Americas  
CITY-ST-ZIP New York, NY 10018

TITLE T  
NAME TENZER, BARRY  
STREET ADDRESS 13260 NW 45TH AVE  
CITY-ST-ZIP OPA LOCKA FL

TITLE Treasurer  
NAME Antoinette Lapolla  
STREET ADDRESS 8555 route Transcanadienne  
CITY-ST-ZIP Saint-Laurent, Quebec H4S 1Z6

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE Secretary  
NAME C. Suzanne Crawford  
STREET ADDRESS 8555 route Transcanadienne  
CITY-ST-ZIP Saint-Laurent, Québec H4S 1Z6

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE Vice-President  
NAME Alex DiPalma  
STREET ADDRESS 8555 route Transcanadienne  
CITY-ST-ZIP Saint-Laurent, Quebec H4S 1Z6

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE Vice-President  
NAME Carlos Echeverria  
STREET ADDRESS 13260 N.W. 45th Avenue  
CITY-ST-ZIP Opa-Locka, Florida 33054

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: C. Suzanne Crawford

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 27, 2000

Date

(514) 335-7024

Daytime Phone #

CR2E034 (9/99)