# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

### FILED Feb 07, 2007 8:00 am Secretary of State

ANNOAL NEI ON I						Secretary or State				
DOCUMENT # P03000124967  1. Entity Name MAROMER, INC					02-07-2007 90035 020 ***150.00					
Principal Place of Business 2476 N FEDERAL HIGHWAY LIGHTPOINTHOUSE, FL 33064		Mailing Address 9039 SW 1ST STREET BOCA RATON, FL 33428			40010357					
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01252007	Chg-P	CR2E03	4 (12/06)		
City & State		City & State			4. FEI Number 43-2034150			Applied For Not Applicable		
Zip	Country	Zip Coun		ту	5. Certificate	of Status Desired	\$	8.75 Add ee Required	itional	
	6. Name and Address of Current		7. Name and	Address of New F	Registered A	gent				
MC KENZIE HORN, AIDA M				Name						
9039 SW 1ST., STREET BOCA RATON, FL 33428				Street Address (P.O. Box Number is Not Acceptable)						
				City			FL	Zip Code	3	
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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)  DATE								<del></del>		
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.	cing \$5	5.00 May Be ded to Fees							
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/	CHANGES TO OF	FICERS AND	DIRECTORS	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT MC KENZIE HORN, AIDA M 9039 SW 1ST., STREET BOCA RATON, FL 33428	☐ Oelete						Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	HORN, OMER F 9039 SW 1ST., STREET  NAM SIR							Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP	·	☐ Delete		j				☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Ociete						☐ Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete						☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete						Change	Addition	

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: AidA M. MS Kenzie

5 Jub 07

561 7153240

Daytime Phone #

# ATTACHMENT 40010357



## **Division of Corporations**

## **Annual Report**

Annual Report Help

Pocument Number
P03000124967
Business Entity Name
MAROMER, INC

FEI Number

432034150

**FEI Number Status** 

Listed Above

Applied For

Not

Applicable

Certificate of Status Desired

Yes

\$8.75 each

Election Campaign Financing Trust Fund Contribution

Yes

No.

#### **Principal Place of Business**

Address

2476 N FEDERAL HIGHWAY

Suite, Apt. #, etc.

City, State

LIGHTPOINTHOUSE

, FL

Zip Code & Country 33064

#### **Mailing Address**

Address

9039 SW 1ST STREET

Suite, Apt. #, etc.

City, State

**BOCA RATON** 

, FL

Zip Code & Country 33428

### Name and Address of Registered Agent

Name (Last, First, Middle, Title)

MC KENZIE HORN, AIDA

, М

- OR -

Business to serve as RA

Address (PO Box is not acceptable) 9039 SW 1ST., STREET

Suite, Apt. #, etc.

City, State

**BOCA RATON** 

, FL

Zip Code & Country

33428

US

Title

Title)

Name (Last, First, Middle,

ATTACHMENT 40010357

If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes **forgery** under s.831.06, Florida Statutes.

#### Officer/Director Name and Address

Our database can hold up to 6 officers/directors. If more than 6 officers/directors need to be made a part of the record, you cannot file the annual report online. You will need to download an annual report and list the additional officers/directors, title(s), name, and address on an attachment.

PT Title Name (Last, First, Middle, MC KENZIE HORN , AIDA Title) - OR -Entity Name to serve as Officer/Director Street Address 9039 SW 1ST., STREET City, State **BOCA RATON** , FL Zip Code & Country 33428 Title VP. Name (Last, First, Middle, **HORN** , OMER ,F Title) - OR -Entity Name to serve as Officer/Director Street Address 9039 SW 1ST., STREET City, State **BOCA RATON** , FL Zip Code & Country 33428

ATTACHMENT

Entity Name to serve as Officer/Director

40010357 #P03000134967

Street Address

City, State

Zip Code & Country

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as Officer/Director

Street Address

City, State

Zip Code & Country

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as Officer/Director

Street Address

City, State

Zip Code & Country

Title

Name (Last, First, Middle,

Title)

- OR -

Entity Name to serve as Officer/Director

Street Address

City, State

Zip Code & Country

An individual named above or an individual signing on behalf of an entity named above must type their name in **Division of Corporations** 

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the 'Officer/Director Signature' block below. A corporate name is not allowed in this block.

Title

Officer/Director Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes **forgery** under s.831.06, Florida Statutes. The individual "signing" this document affirms that the facts stated herein are true.

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