

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P04000047775

1. Entity Name
M.A.R. VENTURE CO.



Principal Place of Business
5777 N. UNIVERSITY DR.
TAMARAC, FL 33321 US

Mailing Address
4111 SAPHIRE BEND
WESTON, FL 33331 US

2. Principal Place of Business - No P.O. Box #

3. Mailing Address
4310 NW 53RD AV.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
CORAL SPRINGS FL.

Zip

Country

Zip
33067

Country
BAHAMA



REINSTATEMENT 2007

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

LOTERSTEIN, MARK J ESQ.
ONE FINANCIAL PLAZA
SUITE 1600
FT. LAUDERDALE, FL 33394

7. Name and Address of New Registered Agent

Name
Ronald P. Glantz
Street Address (P.O. Box Number is Not Acceptable)
7951 S.W. Sixth Street
City Plantation, FL Zip Code 33324

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 Ronald P. Glantz, Esq.

Signature, typed or printed name of registered agent and life if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

10/30/07

FILE NOW!!! FEE IS \$750.00
After January 1, 2008, Fee will be \$900.00

10. OFFICERS AND DIRECTORS

TITLE
NAME D
STREET ADDRESS RICHARDS, MERLIN A PRES.
CITY - ST - ZIP 4111 SAPHIRE BEND
WESTON, FL 33331 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
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CITY - ST - ZIP ☐ Delete

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TITLE
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STREET ADDRESS
CITY - ST - ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition
200112029402
11/06/07--01014--003 **150.00

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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: Merlin A. Richards
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/29/07
Date

Daytime Phone #

FILED

07 NOV -6 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 of 2

11/28/07

2 of 2

MAR. VENTURE ID.
RFF # PO 4000047775

FL. DEPT OF STATE
DIV. of CORP.

MY 2007 REINSTATEMENT IS COMPLETED WITH A CHECK
FOR \$150, ENCLOSED

I ASKED FOR A WAIVER OF THE REINSTATEMENT FEE
BECAUSE I DID NOT RECEIVE ANY NOTICES IN THE PAST.

I AM HAVING SOME PROBLEMS WITH THE MAIL BEING
DELIVERED TO MY CORRECT ADDRESS WITH IS - 4111 SAPPHIRE BEND,
WESTON, FL - AS IN THIS NEIGHBORHOOD, WE HAVE SAPPHIRE STREET,
AV, TERRACE, AND BEND AND AT TIMES MY NEIGHBOR WOULD BRING
OR FORWARD THE MAIL TO ME.

ON THE REINSTATEMENT FORM, I AM SHOWING ANOTHER ADDRESS.
PLEASE SEND FUTURE MAIL TO: 4310 NW. 53RD ST. COAL SPRING FL,
33067

Meredith Richards