| 2001 UNIFORM BUSINESS REPCIRT (UBR) DOCUMENT # P26073 1. Entity Name MAREMONT CORPORATION | | | | | FILED May 23, 2001 8:00 am Secretary of State 05-23-2001 91177 023 ***150.00 | | |
|--|---|---|---|--|---|----------------------------------|---------------|
| | | | | | | | |
| Principal Place o 1209 ORANGE STR WILMINGTON DE 19 US | REET | Mailing Address ONE NOBLITT PLAZA BOX 3000 COLUMBUS IN 47202 US / | | | A0071428 | | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | 3. Mailing Address 2135 W. MAPLE R.D. Suite, Apt. #, etc. | | <u></u> | | | |
| City & State | | City & State | | | FEI Number 13-2086138 | | plied For |
| | | TROY M | | | FEI Number 13-2986138 | No | ot Applicable |
| Zip | Country | ^{Zip} 48084 | Country | 5. | Certificate of Status Desired | \$8.75 Add Fee Require | |
| | 6. Name and Address of Current F | Registered Agent | Name | 7. | Name and Address of New Registe | red Agent | |
| CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 | | | | Address (P.O. | Box Number is Not Acceptable) | 40,0 4 | |
| | | | City | | | FL Zip Cod | e |
| 8 The above na | med entity submits this statement for | the purpose of changing its n | egistered office o | r registered a | | | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) | | After MAY 1, 20 | FEE IS \$150.00 The will be \$550.00 The to Department of State | | 10, Election Campaign Financing Trust Fund Contribution. | Added to Fees | |
| 11. Pr | OFFICERS AND D | | 12. | A | DDITIONS/CHANGES TO OFFICERS | AND DIRECTORS | SIN 11 |
| NAME HI STREET ADDRESS 96 | UNT, V WILLIAM 622 WEST SHORE DRIVE OLUMBUS IN 47201 | | NAME | | N. MAPLE RD. MI 48084 | | _ |
| τητιε VC | d Iack, raymond p 50 Shoreline Drive | Delete | TITLE NAME STREET ADDRESS | VP WILLI 2135 | AM K. DANIEL W. MAPLERD. | Change | Addition |
| STREET ADDRESS 75 | | | | | | | |
| STREET ADDRESS 75 CITY-ST-ZIP CC TITLE D NAME SI STREET ADDRESS 44 | Mith, Richard 442 Mallard Point | Delete | CITY-ST-ZIP TITLE NAME STREET ADDRESS | VP + S VERNO 2135 V | MI 48084 Georetary IN G. BAKER, II J. MAPLE RD. | Change | Addition |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 20 | MITH, RICHARD 442 MALLARD POINT OLUMBUS IN 47201 UZMA, GREGORY P 000 CHARWOOD DRIVE | Delete | CITY-ST-ZIP TITLE NAME | VA + S VERNIC JI35 U TROY ASST. DAVID JI35 | Decretary IN G. BAKER, II J. MAPLE RÓ. MI 48084 TREASURER L. KENNEDY W. MAPLE RD. | Change | Addition |
| STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP CC CITY - ST - ZIP CITY - S | MITH, RICHARD 442 MALLARD POINT OLUMBUS IN 47201 UZMA, GREGORY P 000 CHARWOOD DRIVE OLUMBUS IN 47102 S IFFORD, PAGE E 37 LAFAYETTE STREET | | CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | VA + S VERNIC JI35 U TROY ASST. DAVID JI35 | GOOR HARY IN G. BAKER, II D. MAPLE RD. MI. 48084 TREASURER L. KENNEDY | | |
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| STREET ADDRESS 75 CITY-ST-ZIP CC TITLE D NAME SN STREET ADDRESS 44 CITY-ST-ZIP CC TITLE T NAME STREET ADDRESS 20 CITY-ST-ZIP CC TITLE VS NAME GI STREET ADDRESS CITY-ST-ZIP CC TITLE NAME STREET ADDRESS CITY-ST-ZIP CC TITLE NAME STREET ADDRESS CITY-ST-ZIP CC | MITH, RICHARD 442 MALLARD POINT OLUMBUS IN 47201 UZMA, GREGORY P 000 CHARWOOD DRIVE OLUMBUS IN 47102 S IFFORD, PAGE E 37 LAFAYETTE STREET | Delete | CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP + S VERNIC JI35 U TROY ASST. DAVID JI35 U TROY | 119.07(3)(1), Florida Statutes. I furthe | Change | Addition |