2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000019701 Feb 24, 2000 8:00 am 1. Entity Name Secretary of State MARCO MOVIES, INC. 02-24-2000 90040 045 ***150.00 Mailing Address Principal Place of Business 2500 TAMIANI TRAIL NORTH 2500 TAMIAMI TRAIL NORTH **SUITE 112 SUITE 112** NAPLES FL 34103-4421 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address 6472 622500 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0407771 5. Myas Beach, Fl. Not Applicable 33931 \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent Name HOFFMAN, HARVEY B Street Address (P.O. Box Number is Not Acceptable) 2500 TAMIAMI TRAIL NORTH 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MÁY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition Change TITLE ☐ Delete TITLE HOFFMAN, HARVEY B NAME NAME STREET ADDRESS 2500 TAMIAMI TRAIL NORTH SUITE 112 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 ☐ Addition ☐ Change TITLE ☐ Delete NAME HANSEN, JON F NAME STREET ADDRESS STREET ADDRESS 178 EDGEMERE WAY S. CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34105 ☐ Change ☐ Addition TITLE TITLE Delete SHUMWAY, CHARLES NAME NAME STREET ADDRESS STREET ADDRESS 304 LOUISIDE DR. CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34105 Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Del€te TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.