

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P93000019701**1. Entity Name  
**MARCO MOVIES, INC.****FILED**  
**Feb 01, 2001 8:00 am**  
**Secretary of State**

02-01-2001 90126 015 \*\*\*150.00

Principal Place of Business

**2500 TAMiami TRAIL NORTH  
SUITE 112  
NAPLES FL 34103  
US**

Mailing Address

**6425 ESTERO BLVD  
FORT MYERS BEACH FL 33931  
US**

2. Principal Place of Business

**599 SW 1st St. Blvd.**

3. Mailing Address

Suite, Apt. #, etc.

City &amp; State

**Mt. Dora Island, Florida**

City &amp; State

Zip

**34145**

Country

**USA**

Zip

Country

4. FEI Number **65-0407771**

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**HOFFMAN, HARVEY B  
6425 ESTERO BLVD  
FORT MYERS BEACH FL 33931**

7. Name and Address of New Registered Agent

Name

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

City

**FL**

Zip Code

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, 2001 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

TITLE **P** ☐ Delete  
NAME **HOFFMAN, HARVEY B**  
STREET ADDRESS **2500 TAMiami TRAIL NORTH SUITE 112**  
CITY-ST-ZIP **NAPLES FL 34103**TITLE **VP** ☐ Delete  
NAME **HANSEN, JON F**  
STREET ADDRESS **178 EDMERE WAY S.**  
CITY-ST-ZIP **NAPLES FL 34105**TITLE **ST** ☐ Delete  
NAME **SHUMWAY, CHARLES**  
STREET ADDRESS **304 LOUISIDE DR.**  
CITY-ST-ZIP **NAPLES FL 34105**TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**1/8/01 (941) 765-1121**

CR2E034 (10/00)