

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000036648

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: MARCATI KG, INC.

Current Principal Place of Business:

27657 OLD US 41
BONITA SPRINGS, FL 33923

New Principal Place of Business:

27657 OLD US 41
BONITA SPRINGS, FL 34135

Current Mailing Address:

P.O. BOX 2507
BONITA SPRINGS, FL 33959

New Mailing Address:

P.O. BOX 2507
BONITA SPRINGS, FL 34133

FEI Number: 65-0577843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUOPOLO, DAVID
27657 OLD US 41
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

SMITH, BRADLEY R
27657 OLD US 41
BONITA SPRINGS, FL 34135 US

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: BRADLEY R. SMITH

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARCATI, L
Address: 27657 OLD US 41
City-St-Zip: BONITA SPRINGS, FL 33923

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: L MARCATI

D

04/30/2002

Electronic Signature of Signing Officer or Director

Date