

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 20, 2002 8:00 am
Secretary of State

08-20-2002 90131 027 ***550.00

DOCUMENT # P93000040710

1. Entity Name
M CAPITAL CORP.

Principal Place of Business

~~11921 S. DIXIE HWY., #202~~
~~MIAMI FL 33156~~

Mailing Address

% ROBERT MARLIN
~~700 FRONT STREET, #311~~
~~SAN DIEGO CA 92101~~

2. Principal Place of Business

INACTIVE N/A

Suite, Apt. #, etc.

3. Mailing Address

PO Box 2089

Suite, Apt. #, etc.

City & State

City & State
LA JOLLA, CA

4. FEI Number **65-0418230**

Applied For
 Not Applicable

Zip

Country

Zip
92038

Country
USA

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

6. Name and Address of Current Registered Agent

MARLIN, ROBERT

~~11921 S. DIXIE HWY., #202~~

~~MIAMI FL 33156~~

7. Name and Address of New Registered Agent

Name
Robert MARLIN

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

13345 S.W. 106TH AVE

City
MIAMI

FL

Zip Code
33176

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 **Robert MARLIN**

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

(NOTE: Registered Agent signature required when reinstating)

8/19/2002
 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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 **PD** ☒ Delete
 NAME **MARLIN, KENNETH**
 STREET ADDRESS **11921 S. DIXIE HWY., #202**
 CITY-ST-ZIP **MIAMI FL 33156**

TITLE **VSD** ☐ Delete
 NAME **MARLIN, ROBERT**
 STREET ADDRESS **11921 S. DIXIE HWY., #202**
 CITY-ST-ZIP **MIAMI FL 33156**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **VSD** ☒ Change ☐ Addition
 NAME **Robert MARLIN**
 STREET ADDRESS **13345 S.W. 106TH AVE**
 CITY-ST-ZIP **MIAMI, FL 33176**

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

TITLE ☐ Change ☐ Addition
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TITLE ☐ 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 REQUIRED Robert MARLIN** **8/19/2002** **3105766901**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/02)