

2001 UNIFORM BUSINESS REPORT (UBR)

AMENDED

DOCUMENT # P94000023987

1. Entity Name
MARBON, INC.

Principal Place of Business
821 27TH ST
WEST PALM BEACH FL 33407
US

Mailing Address
821 27TH ST
WEST PALM BEACH FL 33407
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0495204

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BONIESKI, MARILYN
707 SUNNY S AVE
BOYNTON BEACH FL 33436

7. Name and Address of New Registered Agent

Name Vera E. Bonieski
Street Address (P.O. Box Number is Not Acceptable)
821 27th Street
City West Palm Beach FL Zip Code 33407

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 date 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 B
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BONIESKI, MARILYN 4402 ROXBURRY COURT BOYNTON BCH FL 33482	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST BONIESKI, EDWARD 6075 ADAM ST PALM BEACH GARDENS FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/Director Edward Bonieski 821 27th Street West Palm Beach, FL 33407	☐ Change ☐ Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary/Treasurer/Director Vera E. Bonieski 821 27th Street West Palm Beach, FL 33407	☐ Change ☒ Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice-President/Director Marilyn Bonieski 707 Sunny South Ave. Boynton Beach, FL 33436	☐ Change ☒ Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Add

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 changed, or on an attachment with an address, with all other information.

SIGNATURE:

Edward Bonieski Edward Bonieski 561/822-9999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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