

2nd Amended
2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000023987

1. Entity Name
MARBON, INC.

FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 06 JUL 2001 9:14:39 27*150.00

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

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

00025279



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 65-0495204		Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable
City & State		City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required
Zip	Country	Zip	Country			

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
BONIESKI, MARILYN 707 SUNNY S AVE BOYNTON BEACH FL 33436		Name <u>Vera E. Bonieski</u> Street Address (P.O. Box Number is Not Acceptable) <u>821 27th Street</u> City <u>West Palm Beach</u> FL <u>33407</u>	

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

Vera E. Bonieski

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

(NOTE: Registered Agent signature required when reinstating)

DATE

7/13/01

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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BONIESKI, MARILYN 4402 ROXBURY COURT BOYNOTON BCH FL 33482 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/Director Marilyn Bonieski 707 Sunny South Ave. Boynton Beach, FL 33436 ☒ Change ☐ Add
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	Vice-President/Director Edward C. Bonieski 821 27th Street West Palm Beach, FL 33407 ☒ Change ☐ Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary/Treasurer Vera E. Bonieski 821 27th Street West Palm Beach, FL 33407 ☐ Change ☒ Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	600004494266--6 -07/24/01--01089--020 *****61.25 *****61.25 ☐ Change ☐ Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	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 1 changed, or on an attachment with an address, without other like information.

Vera E. Bonieski

Vera E. Bonieski 561/822-9999