

2002 UNIFORM BUSINESS REPORT (UBR)

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

1501 53rd Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Mangonia Park, FL

Zip

Country

Zip
33407

Country

Palm Beach

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

7. Name and Address of New Registered Agent

BONIESKI, VERA E
821 27TH STREET
WEST PALM BEACH FL 33407

Name

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

1501 53rd Street

City

Mangonia Park, 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 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, 2002 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 PD
NAME BONIESKI, MARILYN ☒ Delete
STREET ADDRESS 707 SUNNY SOUTH AVE
CITY-ST-ZIP BOYNTON BEACH FL 33436

TITLE VPD
NAME BONIESKI, EDWARD C ☒ Delete
STREET ADDRESS 821 27TH ST
CITY-ST-ZIP WEST PALM BEACH FL 33407

TITLE ST
NAME BONIESKI, VERA E ☐ Delete
STREET ADDRESS 821 27TH STREET
CITY-ST-ZIP WEST PALM BEACH FL 33407

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 PD ☒ Change ☐ Addition
NAME Edward C. Bonieski
STREET ADDRESS 1501 53rd Street
CITY-ST-ZIP Mangonia Park, FL 33407

TITLE VPD ☒ Change ☐ Addition
NAME Vera E. Bonieski
STREET ADDRESS 1501 53rd Street
CITY-ST-ZIP Mangonia Park, FL 33407

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

TITLE ☐ Change ☒ Addition
NAME ~~ST~~ VPD
STREET ADDRESS Marilyn Bonieski
CITY-ST-ZIP 707 Sunny South Ave.
Boynton Beach, FL 33436

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Jan 15, 2002 8:00 am
Secretary of State

01-15-2002 90040 022 ***150.00

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DO NOT WRITE IN THIS SPACE

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CR2E034 (9/01)