

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 22, 2003 8:00 am
Secretary of State

01-22-2003 90049 011 ***150.00

DOCUMENT # P95000017660

1. Entity Name

MARCO MGP CORP.



Principal Place of Business

% NORMAN G ORODENKER
10 WEYBOSSET STREET, 10TH FLOOR
PROVIDENCE RI 02903-2818
US

Mailing Address

% NORMAN G ORODENKER
10 WEYBOSSET STREET, 10TH FLOOR
PROVIDENCE RI 02903-2818
US

2. Principal Place of Business

Kenney Drive

3. Mailing Address

Kenney Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Cranston, Rhode Island

City & State

Cranston, Rhode Island

Zip

02920

Country

Zip

02920

Country

4. FEI Number

13-3840201

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

AXELROD, ALAN D
2500 FIRST UNION FINANCIAL CENTER
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete

D.
COHEN, DANIEL
ONE KENNEY DRIVE
CRANSTON RI 02920

TITLE ☐ Delete

P
COHEN, DANIEL
ONE KENNEY DRIVE
CRANSTON RI 02920

TITLE ☐ Delete

T.
BROWN, DOUGLAS
ONE KENNEY DRIVE
CRANSTON RI 02920

TITLE ☐ Delete

S
ORODENKER, NORMAN G
10 WEYBOSSET ST, 10TH FLOOR
PROVIDENCE RI 02903

TITLE ☐ Delete

D
SCHRETTER, BERNARD
115 CONSTITUTION BLVD
FRANKLIN MA 02038

TITLE ☐ Delete

D
PORETSKY, JOEL
405 LEXINGTON AVE
NEW YORK NY 10174

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 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

Norman G. Orodener, Secretary

1/13/03

401-456-1200, x 333

Date

Daytime Phone #

CR2E034 (10/02)