2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P95000075607** MARMAC ENTERPRISES, INC. 04-26-2001 90096 030 ***158.75 Principal Place of Business Mailing Address 2638 GATELY DR E #123 2638 GATELY DR E #123 WEST PALM BEACH FL 33415 WEST PALM BEACH FL 33415 UU052005 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0628656 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACALPINE, JAMES W Street Address (P.O. Box Number is Not Acceptable) 2638 GATELY DRIVE E **UNIT 123** WEST PALM BEACH FL 33415 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 Signature, typed or printed name of registered agent and title. Lapplicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition Change MARIANO, ROBERT NAME NAME STREET ADDRESS 3886 DORRIT AVENUE STREET ADDRESS CITY-ST-ZIP CHY-ST ZIP BOYNTON BEACH FL 33436 TITLE ☐ Delete TITLE ☐ Change Addition NAME MACALPINE, JAMES W NAME STREET ADDRESS STREET ADDRESS 2638 GATELY DRIVE E., #123 CITY-ST-ZIP CITY - ST - ZIP WEST PALM BEACH FL 33415 TITLE Delete TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete SHIP Chance Acdition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY - ST- Z!P TITLE 71715 Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath; 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dissolary-19-01 561-758-3690