

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2001 8:00 am
Secretary of State

02-03-2001 90064 011 ***150.00

DOCUMENT # P95000077507

1. Entity Name

MARK WARRO, INC.

Principal Place of Business

~~4203 S TAMiami TR~~
~~VENICE FL 34293~~
~~US~~

Mailing Address

~~4203 S TAMiami~~
~~VENICE FL 34293~~
~~US~~

2. Principal Place of Business

2741 PLACIOA

Suite, Apt. #, etc.

3. Mailing Address

535 PARK ESTATES SQ.

Suite, Apt. #, etc.

City & State

ROUVE CITY FLORIDA

City & State

VENICE FLORIDA

Zip

34224

Country

CHARLOTTE

Zip

34293

Country

SARASOTA

4. FEI Number

65-0621329

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WARRO, MARK

~~4203 S TAMiami TRAIL~~ **535 PARK ESTATES SQ.**
VENICE FL 34293

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.

SIGNATURE

Mark Warro

1-29-01

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, 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

TITLE **P** ☐ Delete
NAME **WARRO, MARK**
STREET ADDRESS **535 PARK ESTATES SQUARE**
CITY-ST-ZIP **VENICE FL 34293**

TITLE **VP** ☐ Delete
NAME **WARRO, GRACE M.**
STREET ADDRESS **535 PARK ESTATES SQ**
CITY-ST-ZIP **VENICE FL 34293**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☐ 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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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)(l), 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:

Mark Warro

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-29-01

Date

1-941-828-8818

Daytime Phone #

CR2E034 (10/00)