

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2002 8:00 am
Secretary of State
 03-06-2002 90093 014 ***150.00

0045226 AV

DOCUMENT # P95000096443

1. Entity Name

MARBLE MEDICAL, INC.

Principal Place of Business

**3472 WEEMS ROAD
 UNIT 2
 TALLAHASSEE FL 32312**

Mailing Address

**3472 WEEMS ROAD
 UNIT 2
 TALLAHASSEE FL 32312**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3350278

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**AUDIE, JOSEPH J JR.
 1951 RAYMOND DIEHL BUSINESS LANE
 TALLAHASSEE FL 32308**

7. Name and Address of New Registered Agent

Name

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

3472 WEEMS ROAD - UNIT 2

City **TALLAHASSEE**

FL

Zip Code **32317**

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]

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

(NOTE: Registered Agent signature required when reinstating)

2-21-02

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** ☐ Delete
 NAME **AUDIE, JOSEPH J JR**
 STREET ADDRESS **1951 RAYMOND DIEHL BUSINESS LANE**
 CITY-ST-ZIP **TALLAHASSEE FL**

TITLE **STD** ☐ Delete
 NAME **DE LAMAR, DEAN O**
 STREET ADDRESS **1951 RAYMOND DIEHL BUSINESS LANE**
 CITY-ST-ZIP **TALLAHASSEE FL**

TITLE **VP** ☐ Delete
 NAME **LOVELL, CHARLES**
 STREET ADDRESS **1951 RAYMOND DIEHL BUSINESS LANE**
 CITY-ST-ZIP **TALLAHASSEE FL 32308**

TITLE **VP** ☐ Delete
 NAME **HENET, BRADLEY**
 STREET ADDRESS **1951 RAYMOND DIEHL BUSINESS LANE**
 CITY-ST-ZIP **TALLAHASSEE FL 32308**

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 **3472 WEEMS ROAD UNIT 2**
 CITY-ST-ZIP **TALLAHASSEE FL 32317**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **3472 WEEMS ROAD UNIT 2**
 CITY-ST-ZIP **TALLAHASSEE FL 32317**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **3472 WEEMS ROAD UNIT 2**
 CITY-ST-ZIP **TALLAHASSEE FL 32317**

TITLE ☒ Change ☐ Addition
 NAME **BRADLEY HEWITT**
 STREET ADDRESS **3472 WEEMS ROAD UNIT 2**
 CITY-ST-ZIP **TALLAHASSEE FL 32317**

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]

JOSEPH J. AUDIE JR.

2-21-02

850-385-4441

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)



Attachment
P95 0000 96443

418987

February 21, 2002

Division of Corporations
Uniform Business Report Filings
P O Box 1500
Tallahassee, FL 32302-1500

Gentlemen;

I am enclosing the 2002 Uniform Business Report on behalf of Marble Medical, Inc. along with the \$150 filing fee. Should you have any questions regarding the above or the enclosed, please do not hesitate to call me.

Sincerely,

Joseph J. Audie, Jr.
President