## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## Jan 24, 2003 8:00 am **Secretary of State** P96000048774 DOCUMENT # 01-24-2003 90109 007 \*\*\*150.00 1. Entity Name MARINA PARK INN CO. Principal Place of Business Mailing Address 270 NE 4TH STREET 270 NE 4TH STREET MIAM! FL 33132 MIAM! FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0676852 Not Applicable Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/02) TITLE TITLE ☐ Delete MICANGELI, MAURIZIO NAME NAME STREET ADDRESS 270 NE 4TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33132** TITLE □ Delete TITLE ☐ Change Addition NAME NAME . TUPINI, CLAUDIO STREET ADDRESS STREET ADDRESS 270 NE 4TH ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33132** TITLE ☐ Change TITLE ☐ Delete Addition NAME NAME CORBEDDU, ANTONIO STREET ADDRESS STREET ADDRESS 270 NE 4TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33132 Delete TITLE ☐ Change Addition TITLE NAME LAROCHE, RICHARD F JR. NAME STREET ADDRESS STREET ADDRESS 2103 SHANNON DRIVE CITY-ST-ZIP CITY-ST-7IP MURFREESBORO TN 37129 ☐ Change TITLE \_\_\_ Addition TITLE ☐ Delete NAME NAME FRIEDBAUER, ROGER STREET ADDRESS STREET ADDRESS 1500 MIAMI CENTER, 201 SOUTH BISCAYNE BLVD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 attachi an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP