

FILED
May 27, 2003 8:00 am
Secretary of State

05-27-2003 90171 006 ***150.00

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

80122095

DOCUMENT # P97000042061 1. Entity Name MAROCO, INC.																																	
Principal Place of Business 901 PONCE DE LEON BLVD SUITE 601 CORAL GABLES, FL 33134			Mailing Address 901 PONCE DE LEON BLVD SUITE 601 CORAL GABLES, FL 33134																														
2. Principal Place of Business 901 Ponce de Leon Blvd Suite, Apt. #, etc. Suite 603 City & State Coral Gables FL Zip 33134			3. Mailing Address 901 Ponce de Leon Blvd Suite, Apt. #, etc. Suite 603 City & State Coral Gables FL Zip 33134																														
4. FEI Number 65-0778697			☐ CHECK HERE IF MAKING CHANGES Applied For ☐ Not Applicable																														
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			6. Name and Address of Current Registered Agent ALBORNOZ, WILLIAM H ESQ 901 PONCE DE LEON BLVD SUITE 601 CORAL GABLES, FL 33134																														
7. Name and Address of New Registered Agent Name William H. Albornoz Street Address (P.O. Box Number is Not Acceptable) 901 Ponce de Leon Blvd Suite 603 City Coral Gables FL Zip Code 33134			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 <u><i>William H. Albornoz</i></u> DATE <u><i>4/30/03</i></u> (NOTE: Registered Agents signature required when registering)																														
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$650.00 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 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE P/D NAME MANSUR, MARCUS STREET ADDRESS 1320 S DIXIE HIGHWAY, PH SUITE 1251 CITY-ST-ZIP CORAL GABLES, FL 33146 </td> <td style="width: 50%; padding: 2px;"> ☐ Delete </td> </tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td></tr> </table>			TITLE P/D NAME MANSUR, MARCUS STREET ADDRESS 1320 S DIXIE HIGHWAY, PH SUITE 1251 CITY-ST-ZIP CORAL GABLES, FL 33146	☐ Delete													11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP P/D MARCUS MANSUR 901 Ponce de Leon Blvd Suite 603 Coral Gables FL 33134 </td> <td style="width: 50%; padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP P/D MARCUS MANSUR 901 Ponce de Leon Blvd Suite 603 Coral Gables FL 33134	☐ Change ☐ Addition												
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, and all other like empowered.																																	
SIGNATURE <u><i>Marcus Mansur</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Marcus Mansur			DATE <u><i>4/30/03</i></u> TIME <u><i>3:44</i></u> PHONE <u><i>1741</i></u> Daytime Phone #																														

CH2ED034 (10/02)