2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State P97000062660 DOCUMENT # 1. Entity Name 04-30-2002 90026 026 ***150 00 MARBILTON, INC. Mailing Address Principal Place of Business 4422 LAND O LAKES BLVD 4422 LAND O LAKES BLVD LAND O LAKES FL 34639 LAND O LAKES FL 34639 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3459651 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required ~ -7:-Name and Address of New Registered Agent - - - - - 6. Name and Address of Current Registered Agent Name HUNT, MARY Street Address (P.O. Box Number is Not Acceptable) 208 N[#]TAMPANIA AVE **TAMPA FL 33609** Zip Code City FL 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 if applicable (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME Hunt, Mary STREET ADDRESS STREET ADDRESS 208 N TAMPANIA AVE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33609 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME HENRY, WILLIAM F STREET ADDRESS STREET ADDRESS 13741 CHESTERSMILL DR CITY-ST-ZIP CITY-ST-7IP TAMPA FL 33624 ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12

SIGNATURE:

changed, or on an attachment with at

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nd that my name appears in Block 11 or Block 12 if