

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000000240

FILED
Apr 29, 2003
Secretary of State

Entity Name: MARION MANAGEMENT USA, INC.

Current Principal Place of Business:

1651 ROSERY RD E
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

1651 ROSERY RD E
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-3483415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERDYCHOWSKI, MARIANNA
1651 ROSERY RD E
LARGO, FL 337711679

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERDYCHOWSKI, KAZIMIERZ
Address: 1651 ROSERY RD E
City-St-Zip: LARGO, FL 33771

Title: V () Delete
Name: BERDYCHOWSKI, MARIANNA
Address: 1651 ROSERY RD E
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAZIMIERZ BERDYCHOWSKI

P

04/29/2003

Electronic Signature of Signing Officer or Director

Date