

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000043067

1. Entity Name

MARCO TOWN CENTER, INC.

FILED
Apr 18, 2000 8:00 am
Secretary of State

04-18-2000 90071 031 ***150.00

Principal Place of Business

Mailing Address

2401 PGA BOULEVARD #280
PALM BEACH GARDENS FL 33410

2401 PGA BOULEVARD #280
PALM BEACH GARDENS FL 33410-3516

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0838034

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WIENER, DAVID J
2401 PGA BOULEVARD #280
PALM BEACH GARDENS FL 33410

Name

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

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

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, 2000 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	DP	<input type="checkbox"/> Delete
NAME	PRESTON, JOHN W	
STREET ADDRESS	C/O 2401 PGA BOULEVARD #280	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	
TITLE	VST	<input type="checkbox"/> Delete
NAME	GREEN, ROBERT S	
STREET ADDRESS	C/O 2401 PGA BOULEVARD #280	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	
TITLE	D	<input type="checkbox"/> Delete
NAME	COHEN, PETER F	
STREET ADDRESS	2851 JOHN STREET, SUITE ONE	
CITY-ST-ZIP	MARKHAM, ONTARIO, CAN L3R5R7	
TITLE	DVAS	<input type="checkbox"/> Delete
NAME	BERNICK, LARRY	
STREET ADDRESS	2401 PGA BOULEVARD #280	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

Marco Town Center, Inc.

SIGNATURE: By:

Signature and typed or printed name of signing officer or director

1-20-00

561-624-9500

Date

Daytime Phone #

CR2E034 (9/99)