

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2003 8:00 am
Secretary of State

04-23-2003 90270 021 ***150.00

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DOCUMENT # P98000055569

1. Entity Name
MARBLE INNOVATIONS, INC.



Principal Place of Business
**10222 OASIS PALM DRIVE
TAMPA FL 33615**

Mailing Address
**10222 OASIS PALM DRIVE
TAMPA FL 33615**

2. Principal Place of Business

17909 Haven View Lane
Suite, Apt. #, etc.

3. Mailing Address

17909 Haven View Lane
Suite, Apt. #, etc.



☐ CHECK HERE IF MAKING CHANGES

City & State

Lutz, FL

Zip
33558

Country
USA

City & State

Lutz, FL

Zip
33558

Country
USA

4. FEI Number
59-3519389

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**SMITH, S MICHAEL
10222 OASIS PALM DRIVE
TAMPA FL 33615**

7. Name and Address of New Registered Agent

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. 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
After May 1, 2003 Fee will be \$550.00
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

TITLE **STD** ☐ Delete
NAME **SMITH, S MICHAEL**
STREET ADDRESS **10222 OASIS PALM DRIVE**
CITY-ST-ZIP **TAMPA FL 33615**

TITLE **PD** ☐ Delete
NAME **MARON, SEAN**
STREET ADDRESS **10222 OASIS PALM DR**
CITY-ST-ZIP **TAMPA FL 33615**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **STD** ☒ Change ☐ Addition
NAME **Smith, S Michael**
STREET ADDRESS **17909 Haven View Lane**
CITY-ST-ZIP **Lutz, FL 33558**

TITLE **PD** ☒ Change ☐ Addition
NAME **Maron, Sean**
STREET ADDRESS **5902 North Cherokee Ave.**
CITY-ST-ZIP **Tampa, FL 33604**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-2-03

813-240-6603

Date

Daytime Phone #

CR2E034 (10/02)