

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000101542

1. Entity Name

MARINA INVEST FLORIDA, INC.

Principal Place of Business

1535 CYPRESS DR.,STE.2  
JUPITER FL 33469

Mailing Address

1535 CYPRESS DR.,STE.2  
JUPITER FL 33469

2. Principal Place of Business

13205 US Hwy 1

Suite, Apt. #, etc.  
Ste 507

City & State

Juno Beach FL

Zip

33408

Country

3. Mailing Address

13205 US Hwy 1

Suite, Apt. #, etc.  
Ste 507

City & State

Juno Beach FL

Zip

33408

Country

4. FEI Number

65-0906996

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

VARGA, ISTVAN  
1535 CYPRESS DR.,STE.2  
JUPITER FL 33469

7. Name and Address of New Registered Agent

Name

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

13205 US Hwy 1 Ste 507

City

Juno Beach

FL

Zip Code  
33408

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, 2001 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 VP  
NAME ERDEI, ISTVAN  
STREET ADDRESS 1535 CYPRESS DR.,STE.2  
CITY-ST-ZIP JUPITER FL 33469 ☐ Delete

TITLE VP  
NAME HEIDELBERGER, BENNO  
STREET ADDRESS 1535 CYPRESS DR STE 2  
CITY-ST-ZIP JUPITER FL 33469 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS 13205 US Hwy 1 Ste 507  
CITY-ST-ZIP Juno Beach FL 33408 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS 13205 US Hwy 1 Ste 507  
CITY-ST-ZIP Juno Beach FL 33408 ☒ Change ☐ Addition

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

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

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

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

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED  
Apr 27, 2001 8:00 am  
Secretary of State

04-27-2001 90221 005 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)