FILED

2001 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE

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AND TYPED OR PRINTED NAME OF

Aug 13, 2001 8:00 am Secretary of State DOCUMENT # P9900003071 08-13-2001 90063 007 ***150.00 MARSHALL MANAGEMENT CORPORATION Principal Place of Business Mailing Address 1224 MAJESTIC OAK DRIVE 1224 MAJESTIC OAK DRIVE AU081034 APOPKA FL 32712 APOPKA FL 32712 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3550842 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TURNER, DOUGLAS L Street Address (P.O. Box Number is Not Acceptable) 1224 MAJESTIC OAK DR APOPKA FL 32712 City Zip Code 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00 ☐ Change ☐ Addition TITLE ☐ Delete TITLE TURNER, DOUGLAS L NAME NAME 1224 MAJESTIC OAK DRIVE STREET ADDRESS STREET ADDRESS APOPKA FL 32712 CITY-ST-ZIP CITY-ST-ZIP VTD ☐ Change ☐ Addition ☐ Delete TITLE TITLE Turner, emily M NAME NAME 1224 MAJESTIC OAK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APOPKA FL 32712 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 supplier ental court 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 true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Marshall Management Corporation

AHachment DH P99WW3071

1224 Majestic Oak Drive Apopka, Florida 32712 Tel 407-895-6150

July 23, 2001

Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

HELP!!!/

In April, 2001, I called the Division of Corporations to discuss the Uniform Business Reports for Marshall Management Corporation and another corporation that is no longer in business. I spoke with an extremely courteous and knowledgeable lady named Theresa. She advised me concerning both corporations and suggested tht I try the new Electronic Filing system that the Department of State had implemented for renewal of Uniform Business Reports.

I accepted her invitation and used the Electronic Filing system to file the UBR for Marshall Management Corporation that same day. At the time I quietly commended the Department for implementing the Electronic Filing system. That is...until I received the notice that you apparently had not received my electronic filing.

Upon receipt of the late notice, I immediately called the Department and was advised that there had been many instances of problems with the new Electronic Filing system. While I am perfectly willing to pay the additional fees for late filing if I fail to file my return on time, I would like to have some forbearance in regard to paying the penalty if the Electronic Filing system failed to register my previous filing.

As a result of these circumstances, I respectfully request that you not impose the penalty and accept the enclose filing and check in the amount of \$150.00. Your approval and acknowledgement of this request will be sincerely appreciated. If you need to contact me during business hours, I can be reached at 407-898-4993. Again, Thanks for your consideration in this matter.

Sincerely.

Douglas L. Turner President

Marshall Management Corporation