

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000065370

1. Entity Name
MARATHON TEXACO, INC.

FILED
Jul 19, 2000 8:00 am
Secretary of State

07-19-2000 90013 024 ***150.00

Principal Place of Business
5515 OVERSEAS HIGHWAY
MARATHON FL 33050

Mailing Address
5515 OVERSEAS HIGHWAY
MARATHON FL 33050

2. Principal Place of Business

3. Mailing Address

PO Box 327

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Flemington, NJ 08822

4. FEI Number
65-0938331

Applied For
Not Applicable

Zip

Country

Zip
08822

Country
USA

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

HAGOORT, NICHOLAS H JR.
1901 S. CONGRESS AVENUE
SUITE 360
BOYNTON BEACH FL 33426

Name
Allan H. Burns III
Street Address (P.O. Box Number is Not Acceptable)
286 Lobstertail Road
PO Drawer 430663
City
Big Pine Key FL Zip Code
33043-0663

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)

7/12/00
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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Susan H. Burns
286 Lobstertail Road
Big pine Key, FL 08822 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Susan H. Burns
286 Lobstertail Road
Big pine Key, FL:33043 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President
Gilbert Wood
2146 Overseas Highway
Marathon, FL 33050 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

7/12/00 900 782 5218
Date Daytime Phone #

ATTACHMENT

799000065370

A0068299

MARATHON TEXACO INC

**PO BOX 430663
BIG PINE KEY, FL 33043
305-872-0121**

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: 2000 Business Registration Form

Dear Sir or Madam:

Enclosed please find our 2000 Uniform Business Report, second notice. Please be advised we incorporated in 1999 and did not receive our first notice of this form. We request that you accept our check in the amount of \$150 for payment in full for this filing. We were in no way attempting to avoid or evade any tax liability and would have filed this form within the discount period had we received our first notice.

Thank you for your assistance with this matter. Please contact our accountant, Kim Mummie @908-782-5218 with any questions.

Very truly yours,



Susan H. Burns, President

Enclosures