

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P99000065370**

1. Entity Name

MARATHON TEXACO, INC.**FILED****Jan 30, 2001 8:00 am**
Secretary of State

01-30-2001 90004 005 ***150.00

Principal Place of Business

**5515 OVERSEAS HIGHWAY
MARATHON FL 33050**

Mailing Address

**PO BOX 327
FLEMINGTON NJ 08822**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0938331**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Susan H. Burns

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

286 Lobstertail Road, PO Drawer 430663

City

Big Pine Key**FL**

Zip Code

33043

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  **Susan H. Burns**

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

(NOTE: Registered Agent signature required when reinstating)

1/15/01
DATE9. 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 **P** ☐ Delete
NAME **BURNS, SUSAN**
STREET ADDRESS **286 LOBSTERTAIL RD**
CITY-ST-ZIP **FLEMINGTON NJ 08822**TITLE **P** ☒ Delete
NAME **BURNS, SUSAN**
STREET ADDRESS **286 LOBSTERTAIL RD**
CITY-ST-ZIP **BIG PINE KEY FL 33043**TITLE **VP** ☐ Delete
NAME **WOOD, GILBERT**
STREET ADDRESS **2146 OVERSEAS HWY**
CITY-ST-ZIP **MARATHON FL 33050**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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CITY-ST-ZIPTITLE ☐ Change ☐ 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.

SIGNATURE:  **Susan H. Burns**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**1/15/01 305-872-0121**
Date Daytime Phone #

CR2E034 (10/00)