2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9900070233 Sep 15, 2000 8:00 am Secretary of State MARCO CABINETS, INC. 09-15-2000 90016 001 ***150.00 Principal Place of Business Mailing Address 1550 HONEYSUCKLE AVE. 1550 HONEYSUCKLE AVE. MARCO ISLAND FL 32145 MARCO ISLAND FL 32145 3. Mailing Address 2. Principal Place of Business - - DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number *5*9 - 3592029 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WANDERON, THOMAS Street Address (P.O. Box Number is Not Acceptable) 9915 Tamiami trail North, Suite 2 NAPLES FL 34108 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete TITLE TITLE PIPITONE, CHARLES A NAME NAME STREET ADDRESS 1550 HONEYSUCKLE AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 32145 Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE 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 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.

Attachment #P9900007003= ACOT 8490

THOMAS WANDERON & ASSOCIATES

* TAX ACCOUNTING, INC. *

September 11, 2000

Annual Report Filings
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re:

Marco Cabinets, Inc.

1550 Honeysuckle Avenue.

Marco Island, FL 34145

EIN # 59-3592029

Subject:

Uniform Business Report - 2000

Enclosed please find the 2000 Uniform Business Report and filing fee of \$150.00 for the above captioned client.

It is our understanding and experience that the Uniform Business Report (UBR) is sent by the State to the registered agent. In this case, I am the registered agent and my office (address below) should have received the form.

Neither the taxpayer nor our office received the first UBR notice. However, the taxpayer received this second notice (attached) at the address shown above. As a result, we are requesting an abatement of the penalty for late filing.

The taxpayer intends to meet all future filing responsibilities in a timely manner. Please verify that future mailings are directly to me. Your cooperation in this matter will be greatly appreciated.

Very truly yours,

Thomas Wanderon, E.A.

Thomas Wanderon & Associates Tax Accounting, Inc.