

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V51397

FILED  
Feb 23, 2003  
Secretary of State

Entity Name: MARCUM PROGRAMMABLE CONTROLS, INC.

**Current Principal Place of Business:**

625 E BAY ST  
PO BOX 770524  
WINTER GARDEN, FL 347770524 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 770524  
WINTER GARDEN, FL 347770524

**New Mailing Address:**

FEI Number: 59-3139865

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARCUM, GARY VAN  
12744 LAKE RIDGE CIR  
CLERMONT, FL 34711 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MARCUM, GARY VAN,  
Address: 12744 LAKE RIDGE CIRCLE  
City-St-Zip: CLERMONT, FL 34711

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY VAN MARCUM

P

02/23/2003

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date