

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 22 PM 6:05

DOCUMENT # F9800000405
1. Entity Name Marco Contractors, Inc.

Principal Place of Business **Mailing Address**
 377 Northgate Drive P.O. Box 515
 Warrendale, PA 15086 Warrendale, PA 15086

2. Principal Place of Business **3. Mailing Address**
 100 Commonwealth Drive P.O. Box 805
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State **City & State**
 Warrendale, PA 15086 Warrendale, PA 15095
Zip **Country** **Zip** **Country**

4. FEI Number **Applied For**
 25-1548161 Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 C T Corporation System
 1200 S. Pine Island Rd
 Plantation, FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** **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 _____ **DATE** _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
 (See criteria on back)

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

| 11. OFFICERS AND DIRECTORS | |
|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | President Martin R. Smith 100 Commonwealth Drive Warrendale, PA 15086 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |

| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition 100004671441--5 -11/07/01--01077--024 ****150.00 ****150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

CR2E034 (1/1/00)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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]* 10/18/01 724-741-0300
Signature and typed or printed name of signing officer or director Date Daytime Phone #



October 15, 2001

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

Re: Non-receipt of Uniform Business Report Filing Forms

Today I received a document from the Department of State certifying that Marco Contractors, Inc had failed to file the 2001 corporate report. Investigation revealed that we had never received the forms, nor any notice that we were in danger of forfeiting our registration.

I understand that an exception to the reinstatement fee may be made in circumstances such as this, so I am including the Uniform Business Report, this letter and the standard filing fee in the hope that the penalties will be waived. If this is not possible, please contact me immediately at (724) 741-0300, ext. 14 so that we may resolve this situation as quickly as possible.

Thank you for your time and consideration.

Sincerely,
MARCO CONTRACTORS, INC.

A handwritten signature in cursive script that reads "Cheri L. Hoffer".

Cheri L. Hoffer
Project Coordinator