

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90238 046 ***150.00

0591177

DOCUMENT # P96000068761

1. Entity Name

MARCUS INDUSTRIES, INC.

Principal Place of Business

Mailing Address

7051 WEST COMMERCIAL BLVD.
 SUITE 3C
 TAMARAC FL 33319

P.O. BOX 10434
 SCOTTSDALE AZ 85271-0434

2. Principal Place of Business

3. Mailing Address

6836 E Sheeva dr

P.O. Box 10434

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0692738**

Applied For

Scottsdale AZ

Scottsdale AZ

Not Applicable

Zip

Country **USA**

Zip

Country **USA**

5. Certificate of Status Desired

\$8.75 Additional Fee Required

85254

ARIZONA

85271-0434

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION COMPANY OF MIAMI
 201 SOUTH BISCAYNE BOULEVARD
 1600 MIAMI CENTER
 MIAMI FL 33131**

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)

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **D**
 STREET ADDRESS **MARCUS, PHILIPPE**
 CITY-ST-ZIP **8533 E. PORTLAND**
SCOTTSDALE AZ 85257-4121

TITLE Change Addition
 NAME **D**
 STREET ADDRESS **MARCUS Philippe**
 CITY-ST-ZIP **P.O. Box 10434**
Scottsdale AZ 85257-4121

TITLE Delete
 NAME **D**
 STREET ADDRESS **MARCUS, VALERIE**
 CITY-ST-ZIP **8533 E. PORTLAND**
SCOTTSDALE AZ 85257-4121

TITLE Change Addition
 NAME **D**
 STREET ADDRESS **MARCUS VALERIE**
 CITY-ST-ZIP **P.O. Box 10434**
Scottsdale AZ 85257-4121

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
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TITLE Delete
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE 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:

Philippe

Philippe MARCUS

4/17/01

480-251-0495

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)