2001 UNIFORM BUSINESS REPORT (UB™)

Feb 06, 2001 8:00 am **DOCUMENT # 506375 Secretary of State** 1. Entity Name KIRK MARKETING GROUP, INC. 02-06-2001 90054 048 ***150.00 Principal Place of Business Mailing Address PO BQX 2201 215 OSCEOLA CT 7 1 1 J J J J WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address 215 OSCEOLA CX Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1687699 WINTER PARK Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIRK JR., WILLIAM W. Street-Address (P.O. Box Number is Not-Acceptable) 215 OSCEOLA CT WINTER PARK FL 32789 City 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, 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) Delete ☐ Change ☐ Addition TITLE TITLE KIRK JR., WILLIAM W. NAME NAME STREET ADDRESS STREET ADDRESS 215 OSCEOLA CT CITY-ST-7IP CITY-ST-ZIP WINTER PARK FL TITLE ☐ Delete TITLE Change KIRK, SANDRA H. NAME NAME STREET ADDRESS STREET ADDRESS 215 OSCEOAL CT CITY-ST-ZIP CITY-ST-7IP WINTER PARK FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Management NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-30-01

645-2363

Daytime Phone #