2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 02, 2002 8:00 am Secretary of State P00000107494 DOCUMENT # 1. Entity Name 02-11-2002 90068 047 ***150.00 DAN MARINO ENTERPRISES, INC. Principal Place of Business Mailing Address 2500 WESTON ROAD STE 403 2500 WESTON ROAD STE 408 WESTON FL 33331 WESTON-FL-33331-2. Principal Place of Business SAME AS 3. Mailing Address BELDW SAME AS REIDW Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-1058401 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAN MARINO ENTER PRISES, INC. 3415 STALLION LANE GORHMANN, FONI 2500 WESTON ROAD STE 403 WE8TON FL 33331 WESTON, FL 33331 Zio 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) DATE FILE NOW!!! FEE IS \$150.00 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 May 1, 2002 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. (9/01) TITLE ☐ Delete TITLE AS ABOUE MARINO, DAN J NAME NAME 2500 WESTON ROAD STE 403 STREET ADDRESS STREET ADDRESS ADÓRESS WESTON FL 33331 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE SAME AS ABOUT MARINO, CLAIRE NAME NAME 2500-WESTON-ROAD STE 403 STREET ADDRESS STREET ADDRESS WESTON-FL-33331 CITY-ST-7P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Celete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filing does not cylalify 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 acceptate and that my senature 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 dequired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment with an address, with all other like propowered. gnature shall have the same legal effect as if made under oath; that I am an officer or director equired by Chapter 607, Figrida Statutes; and that my name appears in Block 11 or Block 12 if

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