FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

of the corporation or the receive or try changed, or on an attachment with a

SIGNATURE:

Secretary of State P02000004004 DOCUMENT # 05-05-2003 91904 001 ***150.00 1. Entity Name MEGA MARKETING ASSOCIATES INC. Principal Place of Business Mailing Address 2999 NE 191 STREET STE 901 2999 NE 191 STREET STE 901 **AVENTURA FL 33180** AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address 19501 W. COUNTRY CLUB DR 19501W. Country Club Or Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES # 1504 # 1504 City & State., 4. FEI Number 01-06-07615 City & State Applied For AVENTURA AU ONTURA, FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired MZU USA 33180 33180 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHANGE LEWIS, SELMAN Street Address (P.O. Box Number is Not Acceptable) 2999 NE 191 STREET STE 901 19501 WEST COUNTRY **AVENTURA FL 33180 HOSI**# City AUENTURA 8. The above named is statement for the changing its registered office or registered agent, or both, in the State of Florida, I am familiar with, and accept the obligations SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE □ Defete TITLE 中1504 LEWIS, SELMAN NAME NAME West Country Club Dr. 2999 NE 191 STREET STE 901 19501 STREET ADDRESS STREET ADDRESS **AVENTURA FL 33180** Aventura, FL 33180 CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE Change ... D'ARCY, KATHRYN NAME NAME 19501 West Country Club Dr. 2999 NE 191 STREET STE 901 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33180 CITY-ST-7IP Aventura, FL 33180 Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY~ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 port 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 receive or trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if