2000 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2000 8:00 am Secretary of State DOCUMENT # 160916 MARYETTA INC 04-25-2000 90094 008 ***158.75 Principal Place of Business Mailing Address 3101 WASHINGTON RD 3101 WASHINGTON RD % SYLVIA SCHUPLER % SYLVIA SCHUPLER W PALM BCH FL 33405-1644 W PALM BCH FL 33405-8644 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-6076405 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHUPLER, SYLVIA Street Address (P.O. Box Number is Not Acceptable) 3101 WASHINGTON RD W. PALM BEACH FL 33405 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **OFFICERS AND DIRECTORS** 11. **VDS** ☐ Addition TITLE TITLE Delete MULLIGAN, MARY P. NAME NAME STREET ADDRESS 8102 PIONEER RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH, FL 00000 ☐ Change ☐ Addition Delete TITLE TITLE SCHUPLER, SYLVIA NAME NAME STREET ADDRESS STREET ADDRESS 3101 WASHINGTON RD CITY-ST-ZIP W PALM BEACH, FL 00000 CITY-ST-ZIP Change ☐ Addition TITLE - . .-☐ Delete TITLE SCHUPLER, SYLVIA NAME NAMÉ STREET ADDRESS 3101 WASHINGTON RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W PALM BCH FL Change ☐ Addition ☐ Delete TITLE TITLE SCHUPLER, JERRY M NAME NAME 3101 WASHINGTON RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W PALM BCH FL TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-2000 (56) 655-2245