2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2003 8:00 am Secretary of State 160916 **DOCUMENT #** 04-28-2003 91385 013 ***150.00 1. Entity Name MARYETTA INC Principal Place of Business Mailing Address 3101 WASHINGTON RD 3101 WASHINGTON RD % SYLVIA SCHUPLER % SYLVIA SCHUPLER W PALM BCH FL 33405-8644 W PALM BCH FL 33405-8644 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-6076405 Not Applicable Zip Country Zip Country **\$8.75** Additional \Box Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHUPLER, SYLVIA Street Address (P.O. Box Number is Not Acceptable) 3101 WASHINGTON RD W. PALM BEACH FL 33405 City Zip Code 8. Trie above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DVST ☐ Addition Delete TITLE Change NAME MULLIGAN, MARY P. 8102 PIONEER RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33411 CITY-ST-ZIP TITLE PCD ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHUPLER, SYLVIA NAME STREET ADDRESS 3101 WASHINGTON RD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME SCHUPLER; SYLVIA-NAME STREET ADDRESS 3101 WASHINGTON RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W PALM BCH FL TITLE VDT ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHUPLER, JERRY M NAME STREET ADDRESS STREET ADDRESS 3101 WASHINGTON RD CITY-ST-ZIP W PALM BCH FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME WEISSMAN, BONNIE L NAME STREET ADDRESS STREET ADDRESS 10 SHELDRAKE LANE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP 12. Thereby 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 10 or Block 11 if

SIGNATURE:

changed, or on an attachmen