2000 UNIFORM BUSINESS REPORT (UBR)

May 30, 2000 8:00 am Secretary of State **DOCUMENT # 624543** STANLEY MARSH & SONS, INC. 05-30-2000 90066 045 ***550.00 Principal Place of Business Mailing Address 8125 NW 64TH ST 8125 NW 64TH ST MIAMI FL 33166-2725 MIAMI FL 33166-2725 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 59-1943139 Not Applicable Zip Country \$8.75 Additional Country Zip5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARSH, MILTON LOWELL Street Address (P.O. Box Number is Not Acceptable) 15000 SAXON CIRCLE SOUTH FT. LAUDERDALE 33331 Zip Code FL 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 (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 12. 11. ☐ Change ☐ Addition Delete TITLE NAME MARSH, STANLEY STREET ADDRESS 6341 LAKE CHAMPLAIN TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL Addition ☐ Delete Change TITLE MARSH, MARJORIE NAME NAME STREET ADDRESS STREET ADDRESS 6341 LAKE CHAMPLAIN TERR CITY-ST-7IP CITY-ST-ZIP MIAMI LAKES FL Addition Change TITLE ☐ Delete NAME MARSH, LOWELL NAME STREET ADDRESS STREET ADDRESS 12669 NW 18TH MANOR CITY-ST-ZIP CITY-ST-7IP PEMBROKE PINES FL 33028 ☐ Addition Change ☐ Delete TITLE TITLE Marsh, Donald P NAME NAME STREET ADDRESS STREET ADDRESS 19570 NW 87TH PLACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

MARJORIE MARSH

ND TYPED OR PRINTED NAME OF SIGN

FILED