2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # 675911 Mar 30, 2000 8:00 am 1. Entity Name **Secretary of State** CONSOLIDATED MARKETING COMPANY, INC. 03-30-2000 90017 025 ***150.00 Principal Place of Business Mailing Address 7317 FAIREAX DR P.O. BOX 16374 FT. LAUDERDALE FL 33318-6374 TAMARAŬ FL 33321 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2004809 Not Applicable Country Zip Country Ziρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEIBOWITZ, BEN Street Address (P.O. Box Number is Not Acceptable) 7317 FAIRFAX DR. TAMARAC FL 33321 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 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. VSD Change Addition TITLE TITLE ☐ Delete COHEN, ELLEN NAME 10756 CHARLSTON PL. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **COOPER CITY FL** CITY-ST-7IP PTD ■ Addition Change ☐ Delete TITLE LEIBOWITZ, BEN NAME 7317 FAIRFAX DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAMARAC FL ■ Addition TITLE Delete TITLE FOX; PHILLIP NAME NAME 400 S HOLLYBROOK DR #102 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change | ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete 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.

SIGNATURE:

BEN LEIBOWITA

ra mar.

(954) 720-562