FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2002 8:00 am 3 Secretary of State 687979 DOCUMENT # 1. Entity Name 04-26-2002 90021 003 ***150 00 MARATHON '80 UNLIMITED, INC. Mailing Address Principal Place of Business 9906 KILGORE ROAD 9906 KILGORE ROAD ORLANDO FL 32836 ORLANDO FL 32836 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2042839 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENRIQUEZ, DEBRA F Street Address (P.O. Box Number is Not Acceptable) 9906 KILGORE ROAD ORLANDO FL 32836 City 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 (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 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. TITLE Change ☐ Addition ☐ Delete TITLE HENRIQUEZ, IVOR NAME NAME 9906 KILGORE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 00000 CITY-ST-7IP Change ☐ Addition Detete TITLE HENRIQUEZ, DEBRA NAME NAME STREET ADDRESS STREET ADDRESS 9906 KILGORE ROAD CITY-ST-ZIP ORLANDO, FL 00000 CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE HENRIQUEZ, DEBRA NAME NAME STREET ADDRESS STREET ADDRESS 9906 KILGORE ROAD CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 00000 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Delete 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.