2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # F71942** Mar 03, 2000 8:00 am 1. Entity Name **Secretary of State** NORTHERN TOPMARK CORPORATION 03-03-2000 90018 012 ***150.00 Mailing Address Principal Place of Business 1541 BRICKELL AVE 1541 BRICKELL AVE PENTHOUSE 3906 PENTHOUSE 3906 MIAMI FL 33129 MIAM! FL 33129 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2258293 Not Applicable Country \$8.75 Additional Zin 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 SMETEK-DAVIS, BERTHA Street Address (P.O. Box Number is Not Acceptable) 1541 BRICKELL AVENUE PENTHOUSE 3906 **MIAMI FL 33129** Zip Code City 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 (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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change Addition □ Delete TITLE NAME SMETEK-DAVIS, BERTHA NAME STREET ADDRESS 1541 BRICKELL AVE PENTHOUSE 3906 STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIE MIAMI FL ☐ Change Addition STV ☐ Delete TITLE TITLE DAVIS, BILL G. NAME NAME STREET ADDRESS 1541 BRICKELL AVE PENTHOUSE 3906 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE

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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if it with an address, with all other like empowered. changed, or on an attachro

NAME

STREET ADDRESS

CITY-ST-ZIP

Bill G. Davis

TITLE

RAME

STREET ADDRESS

CITY-ST-7IP

February 18. 2000 (305)