FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 29, 2001 8:00 am DOCUMENT # F94000004614 **Secretary of State** 1. Entity Name MARRICK TECHNOLOGIES, INC. 03-29-2001 90409 042 ***150.00 Principal Place of Business Mailing Address P.O. BOX 950940 P.O. BOX 950940 ALBERT REPORTED THE PAUL CASA STATE LAKE MARY FL 32795 LAKE MARY FL 32795 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2896585 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLY, MARK F Street Address (P.O. Box Number is Not Acceptable) 481 AUTUMN OAKS PL. LAKE MARY FL 32746 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 Signature, typed or printed name of registered agent and title it 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, Change Addition Delete TITLE TITLE KELLY, MARK F NAME NAME STREET ADDRESS STREET ADDRESS 5171 RUETTE DE MAR CITY-ST-ZIP CITY-ST-7IP SAN DIEGO CA 92130 ☐ Change ☐ Addition ☐ Delete TITLE TITLE ZARR, RICHARD F NAME NAME STREET ADDRESS STREET ADDRESS 481 AUTUMN OAKS PL. CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL 32746 TITLE ☐ Delete TITLE Change ☐ Addition KELLY, LINDA NAME STREET ADDRESS 5171 RUETTE DE MAR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN DIEGO CA 92130 TITLE ☐ Delete ☐ Change Addition ZARR, ELEANOR NAME NAME STREET ADDRESS 2209 CITRUS VALLEY CIR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34683 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE 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 tips empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3.26-01

401-333-446)