2001 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # G02066** MARJORIE ELLIN, INCORPORATED Principal Place of Business Mailing Address 4547 SW 75TH AVE. 4547 SW 75TH AVE. MIAMI FL 33155 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Zip Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEYERS, STEVEN M. 2 S BISCAYNE BLVD

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 if applicable.

Apr 28, 2001 8:00 am Secretary of State

04-28-2001 90041 027 ***150.00



\$8.75 Additional

Fee Required

Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33131** City Zip Code FL

(NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition EISENBERG, MARJORIE NAME NAME STREET ADDRESS **5333 SW 71ST PLACE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 **VSD** TITLE ☐ Delete TITLE Change Addition EISENBERG, WILLIAM NAME NAME STREET ADDRESS 5333 SW 71ST PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 Delete Change Addition 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 Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.