FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2002 8:00 am G77680 DOCUMENT # Secretary of State 1. Enticy Name MARCA ENTERPRISES, INC. 03-06-2002 90043 044 ***158.75 Principal Place of Business Mailing Address 7500 SOUTHGATE BLVD 16900 S DIXIE HWY 301101 NORTH LAUDERDALE FL 33068 MIAMI FL 33157 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 59-2356198 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHIMMEL ROBERT L Street Address (P.O. Box Number is Not Acceptable) 3191 CORAL WAY PH-2 **MIAMI FL 33145** 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 if applicable. (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 ☐ Addition TITLE ☐ Delete TITLE ☐ Change CR2E034 (9/01 RITTER JAMES R NAME NAME 7500 SOUTHGATE BLVD STREET ADDRESS STREET ADDRESS N LAUDERDALE FL CITY-ST-ZIP CITY - ST-71P TITLE ☐ Change ☐ Addition TITLE ☐ Delete RITTER RAYMOND A NAME NAME 7500 SOUTHGATE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N LAUDERDALE FL CITY-ST-7IP ☐ Change ■ Addition TITLE ☐ Delete TITLE RITTER, JAMES JR .----NAME - ~ NAME 7500 SOUTHGATE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N LAUDERDALE FL CITY-ST-ZIP VPD ☐ Delete ☐ Change ☐ Addition TITLE TITLE RITTER, JOYCE NAME NAME 7500 SOUTHGATE BLVD STREET ADDRESS STREET ADDRESS N LAUDERDALE FL CITY-ST-ZIP CHY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

SIGNATURE:

changed, or on an attachment with

an address, with all other like empowered