2003 FOR PROFIT CORPORATION

Feb 24, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR Secretary of State **DOCUMENT #** G77680 1. Entity Name 02-24-2003 90950 021 ***150.00 MARCA ENTERPRISES, INC. Principal Place of Business Mailing Address 7500 SOUTHGATE BLVD 16900 S DIXIE HWY NORTH LAUDERDALE FL 33068 MIAMI FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2356198 Not Applicable Zip Country Zip 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 Name 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD TITLE Delete ☐ Change ☐ Addition NAME RITTER JAMES R NAME STREET ADDRESS 7500 SOUTHGATE BLVD STREET ADDRESS CITY-ST-ZIP N LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME RITTER RAYMOND A NAME STREET ADDRESS 7500 SOUTHGATE BLVD STREET ADDRESS CITY-ST-ZIP N LAUDERDALE FL CITY-ST-7!P **VPD** ☐ Delete TITLE ☐ Change ☐ Addition NAME RITTER, JAMES JR NAME STREET ADDRESS 7500 SOUTHGATE BLVD. ... -STREET_ADDRESS CITY-ST-ZIP N LAUDERDALE FL CITY-ST-ZIP TITLE **VPD** ☐ Delete President \ Secretar TITLE ☐ Addition NAME ritter, Joyce NAME STREET ADDRESS 7500 SOUTHGATE BLVD STREET ADDRESS CITY-ST-ZIP N LAUDERDALE FL CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ■ Addition NAME NAME

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TYPED OR PE NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED