FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am DOCUMENT # Secretary of State H02001 1. Entity Name 02-05-2002 90142 024 ***150 00 NATIONAL MARKETING CONCEPTS, INC. Principal Place of Business Mailing Address 4340 S. PADRE ISLAND DR. P.O. BOX 81227 CORPUS CHRISTI TX 78411 CORPUS CHRISTI TX 78468 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Sulte, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2696763 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required _ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GUERIN, L. JOHN JR. Street Address (P.O. Box Number is Not Acceptable) 1042 MAIN STREET SUITE 204 **DUNEDIN FL 34698** Zip Code City FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition **PVP** ☐ Delete TITLE TITLE NAME GREEN, CARTER K. NAME STREET ADDRESS **5030 SOUTH OSO PARKWAY** STREET ADDRESS CITY-ST-ZIP **CORPUS CHRISTI TX 78413** CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME GREEN, DIANE U. STREET ADDRESS 5030 SOUTH OSO PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORPUS CHRISTI TX 78413 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 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 adjress, with all other like empowered.

SIGNATURE: SIGNATURE SIGNATURE OF SIGNING OFFICER OF DIRECTOR Date Dayline Phone #