2001 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2001 8:00 am DÖCUMENT # H15634 **Secretary of State** 1. Entity Name MILE MARKER, INC. 02-01-2001 90176 003 ***150.00 Principal Place of Business Mailing Address 1450 SW 13 CT. 1450 SW 13 CT. POMPANO BCH, FL 33069 POMPANO BCH, FL 33069 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 59-2490268 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AHO, RICHARD E. Street Address (P.O. Box Number is Not Acceptable) 5500 N.E. 31 AVE. FT LAUDERDALE FL 33308 City Zio 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) 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. 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 CCEO ☐ Addition ☐ Delete TITI F Change TITLE NAME AHO, RICHARD E. NAME STREET ADDRESS STREET ADDRESS 5500 NE 31 AVE CITY-ST-7IP CITY-ST-ZIP FT LAUDERDALE FL TITLE ☐ Delete TITLE Change ☐ Addition NAME AHO, LESLIE J. NAME STREET ADDRESS STREET ADDRESS 5500 NE 31 AVE CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition AHO, JOEL S. NAME NAME " STREET ADDRESS STREET ADDRESS 5500 NE 31 AVE CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL TITLE ☐ Delete TITLE Change ☐ Addition AHO, DREW V NAME STREET ADDRESS 5045 NW 47 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL TITLE ☐ Delete TITLE ☐ Addition SHELLEY, GEORGE NAME NAME STREET ADDRESS 1412 SW 13TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 TITLE ☐ Delete TITLE Change ☐ Addition 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 eath; 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.

SIGNATURE:

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-01 954-782 0604

Date Dayline Prone *