FILED

Mar 11, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

Secretary of State DOCUMENT # **J54040** 1. Entity Name 03-11-2002 90088 049 ***150.00 PROFESSIONAL MARKETING ADMINISTRATIVE CONSULTANT Principal Place of Business Mailing Address 15613 FISHER ISLAND DR 15613 FISHER ISLAND DR FISHER ISLAND FL 33109 FISHER ISLAND FL 33109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2801745 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent O'GRADY, MONETTE KLEIN Street Address (P.O. Box Number is Not Acceptable) 1562-13 FISHER ISLAND DR **MIAMI FL 33109** 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. 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 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, 2002 Fee will be \$550.00 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 11, OFFICERS AND DIRECTORS (9/01)Addition [7] Change TITLE TITLE ☐ Delete NAME NAME O'GRADY, DANIEL CR2E034 STREET ADDRESS STREET ADDRESS 1562-13 FISHER ISLAND DR CITY-ST-ZIP MAIMI FL CITY-ST-ZIP Addition TITLE ☐ Delete TITLE [] Change NAME NAME O'GRADY, MONETTE KLEIN STREET ADDRESS STREET ADDRESS 15612-13 FISHER ISLAND DR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME O'GRADY MONETTE KLEIN STREET ADDRESS STREET ADDRESS 15612-13 FISHER ISLAND DR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: