2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jul 10, 2002 8:00 am Secretary of State J78145 **DOCUMENT#** 1. Entity Name 07-10-2002 90193 044 ***150.00 M.L.B. INTERNATIONAL SALES CORP. Mailing Address Principal Place of Business 2770 SUNSET DR 2770 SUNSET DR MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2816449 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BURTON, MARC L. Street Address (P.O. Box Number is Not Acceptable) 2770 SUNSET DR SUNSET ISLAND, #1 MIAMI BEACH FL 33140 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 the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 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 11. OFFICERS AND DIRECTORS 12 ☐ Delete TITLE ☐ Addition TITLE BURTON, MARC L. NAME NAME 2770 SUNSET DR STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete ☐ Change TITLE BURTON, POLLY R. NAME STREET ADDRESS STREET ADDRESS 2770 SUNSET DR CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS 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

FILED

3055315144

Attentiment

BO198251

M L B International Sales Corp.

Sunset Island #1 2770 Sunset Drive Miami Beach, FL 33140

578145 July 2, 2002

To. Dept. of State

From MIB Intl Sales Corp

KE: filing Fee.

Please Know Heat His is the First Report I have Recieved Hi:1 YEAR. No Other Information HAS Been Recieves this year. PleasE Recieve the \$150,00 filing. Fee AS I Sent this Report AS Soon AS I Recieved i7.

Hembe you Marc C. Butm MIB Intil Sales Corp 305-582-1636