2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # J78751** Apr 18, 2000 8:00 am Secretary of State 1. Entity Name MARKETING RESOURCES AND MANAGEMENT, INC. 04-18-2000 90140 009 ***150.00 Mailing Address Principal Place of Business 5485S DIXIE HWY 548 S DIXIE HWY POMPANO BCH FL 33060-7808 POMPANO 8CH FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 4. FEI Num CORRECTED EIN Applied For Not Applicable 59-2840225 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered 7. Name and Address of New Registered Agent Name MARCHBANKS, LAWRENCE J. Street Address (P.O. Box Number is Not Acceptable) 4700 N.W. 2ND AVENUE SUITE 101 **BOCA RATON FL 33431** Zip Code FI 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE Change Addition VSTD ☐ Delete TITLE NAME MAHONEY, MARSHA S. NAME STREET ADDRESS STREET ADDRESS 371 WOODLAKE LANE CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL ☐ Change Addition Delete TITLE TITLE MAHONEY, RICHARD C. NAME STREET ADDRESS STREET ADDRESS 371 WOODLAKE LANE CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL ☐ Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Defete TITLE NAME 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

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 address, with all other like empowered.

SIGNATURE:(

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CHZE034 (9/99)