2001 UNIFORM BUSINESS REPORT (UBR)

4/25

161.655-6080

May 18, 2001 8:00 am Secretary of State **DOCUMENT # K90113** 1. Entity Name 04-25-2001 90152 017 ***150 00 MARQUE OF DISTINCTION, INC. Principal Place of Business Mailing Address 380 SOUTH COUNTY RD. 380 SOUTH COUNTY RD. PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address P.O. BOX Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 65-0119132 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired PALM BEACH Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HNITA MARSHMAN. JR. Street Address (P.O. Box Number is Not Acceptable) 2875 S OCEAN BLVD #215 BOULEVARD PALM BEACH FL 33480 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** FILE NOV!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TETLE Change CR2E034 (10/00) TREMAIN, ANITA P. 350 ROYAL PALM WAY, SUITE TREMAIN, ANITA P. NAME NAME STREET ADDRESS STREET ADDRESS 380 S. COUNTY RD. #200 PALM BEACH, FL 33480 CITY-ST-ZIP CITY-ST-ZIP 33480 PALM BEACH FL ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-Zip CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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-ZIP Addition TITLE Celete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-7/P 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: