2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # K99112** 1. Entity Name PROMARK NEW BUSINESS CONSULTANTS, INC. 01-31-2001 90087 001 ***150.00 01-31-2001 90087 002 *****8.75 Principal Place of Business Mailing Address 10209 NW 7TH COURT 10209 NW 7TH COURT PLANTATION FL 33324 PLANTATION FL 33324 **WOUTO** 2. Principal Place of Business 3. Mailing Address 13804 SW 40th STREET 13804 S.N. 40Th SIRCET Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0155802 DAVIÉ AVIÉ Not Applicable ountry \$8.75 Additional 5. Certificate of Status Desired BROWARD ROWARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARKS, BRUCE R. 10209 N.W. 7TH COURT PLANTATION FL 33324 3330 atement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits this a d 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE TITLE Change Change Addition MARKE BRUCE R. MARKS, BRUCE R. NAME NAME 135045.W. 40th STACET STREET ADDRESS 10209 N.W. 7TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JANIE, FL PLANTATION FL TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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 withan address, with all other like suppowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-15-01 (95

984) 646 - 5820 Baytime Phone #