2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L23168 Apr 28, 2000 8:00 am Secretary of State 1. Entity Name MARKETING WORLD SPECIALTIES, INC. 04-28-2000 90096 025 ***150.00 Principal Place of Business Mailing Address 1360 SARNO RD., SUITE C. 1360 SARNO RD. MELBOURNE FL 32935 MELBOURNE FL 32935-5211 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-2973054 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THRON, ROSETTA A. Street Address (P.O. Box Number is Not Acceptable) 457 BLUFF DR MELBOURNE FL 32901 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 (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. 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 11. OFFICERS AND DIRECTORS VICE President PATRICIA RYAN Delete TITI F Addition TITLE ANDERSON, SHELLY E. NAME NAME 3000 Saint James Lane STREET ADDRESS STREET ADDRESS 2248 HAMLET DR Melbourne, FL 32935 CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL President/CEO Change ☐ Addition TITLE ☐ Defete TITLE Rosetta A. Thron THRON, ROSETTA A. NAME 457 Bluff Drive STREET ADDRESS 457 BLUFF DR STREET ADDRESS Melbourne FL 32901 CITY-ST-7IP CITY-ST-ZIP MELBOURNE FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition 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-7IP 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

4/20/00 (321)255-9993

Daytime Phone #