FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M42291

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP TITLE

PROMARK SALES II, INC.



FILED Apr 13, 2004 8:00 am Secretary of State

04-13-2004 90010 005 ***150.00

AT MIENAL	SOU N.E. AT TIVENUE	
Business 24 AVENUE	3. Mailing Address 3600 N.E. 24 AVENUE	54032296

2. Principal Place of 3400 N.E. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State Applied For 59-2742235 T. LAUSERBALE T. CAUSERBALE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired UŠĀ 33308 USA Fee Required 33308 7. Name and Address of Current Registered Agent GLASER ALLAN DO-NOT-WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE BISCAYNE CENTRE STE 801 MIANI 33181 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE January 1 - May 1 Fee Is \$150.00 After May 1, Fee is \$550,00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. TITLE TITLE ZAWADZKI, PAUL 3600 NE 24 AVENUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERSALE R 33308 TITLE TILE ZAWABZKI, PAUL 8600 NW 24 AVENUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE TITLE

CITY-ST-ZIP CITY-ST-ZIP NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this thing 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 10 or on an attachment with an address, with all other like empowered. ZAWADZKI

SIGNATURE: PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034B (12/02)