FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 17, 2001 8:00 am **DOCUMENT # M49138** Secretary of State 1. Entity Name MARINIZE PRODUCTS, CORP. 01-17-2001 90094 037 ***150.00 Principal Place of Business Mailing Address 1850 N.E. 143RD STREET 1850 N.E. 143RD STREET NORTH MIAMI FL 33181-1416 NORTH MIAMI FL 33181-1416 00005014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2792764 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RONES, VICTOR Street Address (P.O. Box Number is Not Acceptable) 16105 N.E. 18TH AVE. N. MIAMI BEACH FL 33162 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 DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE Delete TITLE ☐ Addition NAME EDWARDS, GARY NAME STREET ADDRESS STREET ADDRESS 20801 BISCAYNE BLVD #429 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE CEO ☐ Delete TITLE NAME PANICH, MARTIN NAME STREET ADDRESS STREET ADDRESS 14211 N.E. 18TH AVENUE CITY-ST-ZIP CITY-ST-ZIP <u>North Miami FL 33181</u> ☐ Delete TITLE ☐ Change Addition TITLE NAME PANICH, FRANCINE NAME STREET ADDRESS STREET ADDRESS 14211 N.E. 18TH AVENUE CITY-ST-ZIE CITY-ST-ZIP NORTH MIAMI FL 33181 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report of 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 admiss, with all other like empowered.