FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

FILED Feb 25, 2002 8:00 am Secretary of State

1. Entity Na	JMENT # M90735 me MARKETING GROUP, I	NC.	J		90036 014 ***158.75	
	DO NOT WRIT	E IN THIS	SPACE	Q 6	23287	
		3. Mailing Address	. 107	7	020201	
		P.O. Box 16 Suite, Apt. #, etc.	519/	DO NOT WEITE IN	DO NOT WRITE IN THIS SPACE	
		Odno, ripa w, bio.		DO NOT WRITE IN	INIS SPACE	
City & Sta		City & State)))/	4. FEI Number	Applied For	
Zip	Country	LAS CRUCES,	Country	59-2909047		
88011	US	88004	US	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
			Name	7. Name and Address of Current Regis	stered Agent	
=	DO NOT	A/DITE	FI	ORIDA INCORPORATORS, I	NC.	
Street Address				(P.O. Box Number is Not Acceptable)		
IN THIS SPACE				221 BRICKELL AVENUE		
			City	.,	— 175-0-4-	
			MI	City MIAMI, FL FL Zip Code 33131		
8. The above	re named entity submits this statemer	nt for the purpose of changing	its registered office or reg	istered agent, or both, in the State of Florida.		
					İ	
- SIGNATURE	Signature, typed or printed name of registered a	gent and title if applicable. (N	IOTE: Registered Agent signature rec	quired when reinstating)	ATE	
± This corn	poration is aligible to satisfy its Intend		May 1 Fee is \$150.00			
Tax filing	oration is eligible to satisfy its Intang requirement and elects to do so.	· After Ma	ay 1, Fee is \$550.00	10. Election Campaign Financing	- 40100 Mile) DC	
(See crite		Make Check Pay	ded UBR is \$61.25 vable to Department of	Trust Fund Contribution.	☐ Added to Fees	
11.	OFFICERS A	ND DIRECTORS				
TITLE	PTD		TITLE			
NAME STREET ADDRESS	BALLARD, GALEN O.		NAME			
CITY-ST-ZIP	2253 LARAMIE DRIV LAS CRUCES, NM 88	E 311	STREET ADDRESS CITY-ST-ZIP		9	
TITLE	VSD	J11.	TITLE			
NAME	BROOKS, MARYANN		NAME			
STREET ADDRESS	2253 LARAMIE DRIV		STREET ADDRESS			
CITY-ST-ZIP	LAS CRUCES, NM 880	011	CITY-ST-ZIP			
TITLE NAME	CD	n. n.	TITLE			
STREET ADDRESS	MELLON, R. BRADFO	KD	NAME STREET ADDRESS :			
CITY-ST-ZIP	ss #20 SURREY RIDGE CASTLE ROCK, CO		CITY-ST-ZIP	DO NOT WRITE		
TITLE	D		TITLE	IN THE CD	ACE	
NAME	REID, JAMES D.		NAME	IN THIS SP	ACE	
STREET ADDRESS CITY-ST-ZIP	2601 LAUDAU LANE	71111	STREET ADDRESS			
	BOSSIER CITY, LA	/1111	CITY-ST-ZIP		-	
NAME.	GREGORY, DR. STEWA	Aрт	TITLE NAME			
STREET ADDRESS	629 ROCK SHADOW CO	OURT	STREET ADDRESS			
CITY-ST-ZIP	STONE MOUNTAIN, GA		CITY-ST-ZIP			
TITLE		155.	i 'n jirue			
NAME STREET ADDRESS		A 40		•		
CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP	•	4	
13. Thereby o	Certify that the information supplied w	ith this filing does not qualify f	or the exampling stated in	Section 119.07(3)(i), Florida Statutes. I further	and it that the information	
				section 119.07(3)(i), Florida Statutes. Further he same legal effect as if made under oath; the r 607, Florida Statutes; and that my name app		
attachme	nt with an address, with all other like	empowered.	Charles by Chapte	and that my hand app	AGIS III DIOCK 11 OF UIT dif	

GALEN O. BALLARD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-5-02

<u>505</u>-522-0366

Daytime Phone #