

FILED
Aug 20, 2001 8:00 am
Secretary of State

0017593 AV

DOCUMENT # M96017

1. Entity Name
MARK KORAL HOLDINGS LTD., INC.

Principal Place of Business
499 E. SHERIDAN STREET
~~SUITE 317~~
DANIA FL 33004
US

Mailing Address
499 EAST SHERIDAN STREET
~~SUITE 317~~
DANIA FL 33004
US

2. Principal Place of Business
Suite, Apt. #, etc.
Suite 300
City & State
City & State
Zip
Country

3. Mailing Address
Suite, Apt. #, etc.
Suite 300
City & State
City & State
Zip
Country

4. FEI Number
NOT APPLICABLE
Applied For
Not Applicable

5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
BERHRENDT, ALFRED F., JR.
499 E. SHERIDAN ST. SUITE 300
DANIA FL 33004

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL 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.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/14/01 954-920-7877