2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 01, 2001 8:00 am DOCUMENT # N9300001597 **Secretary of State** 03-01-2001 90024 020 ****61.25 MARATHON IN ACTION, INC. Principal Place of Business Mailing Address P.O. BOX 522542 P.O. BOX 522542 UUU20781 MARATHON SHORES FL 33052 MARATHON SHORES FL 33052 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0410106 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 Name Street Address (P.O. Box Number is Not Acceptable) FRANKLIN D. GREENMAN PROFESSIONAL ASSOCIAT 5800 OVERSEAS HWY SUITE 40 City Zip Code MARATHON FL 33050 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD CR2E037 (10/00) TITLE ☐ Delete Change Addition TITLE NARDONE, PAULA NAME NAME STREET ADDRESS STREET ADDRESS 320 5TH STREET CITY-ST-ZIP CITY-ST-ZIP KEY COLONY BEACH FL TITLE VD ☐ Delete TITLE ☐ Addition HILL, GRAHAM NAME NAME STREET ADDRESS 1902 YELLOWTAIL DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARATHON FL 33050 TITLE ☐ Delete TITLE ☐ Change Addition REES, MARIANNE NAME NAME STREET ADDRESS STREET ADDRESS 956 B WEST 105TH STREET CITY-ST-ZIP CITY-ST-ZIP MARATHON FL 33050 SD ☐ Delete TITLE TITLE Change Addition NAME PERSAUD, JANICE NAME STREET ADDRESS STREET ADDRESS 1902 YELLOWTAIL DR CITY-ST-7IP CITY-ST-7IP MARATHON FL Change TITLE SCO ☐ Delete TITLE Addition NAME MILLER, ISABELLA NAME STREET ADDRESS 389 ANGLERS DR NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MARATHON FL 33050** ☐ Delete ☐ Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED