2001 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2001 8:00 am Secretary of State DOCUMENT # P00000017193 MILE MARKER INTERNATIONAL, INC. 02-06-2001 90036 014 ***158.75 Principal Place of Business Mailing Address 1450 S.W. 13TH COURT 1450 S.W. 13TH COURT POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 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 Not Applicable Zip ∠Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AHO, RICHARD E Street Address (P.O. Box Number is Not Acceptable) 1450 S.W. 13TH COURT POMPANO BEACH FL 33069 City Zip Code FL 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) 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition ☐ Delete TITLE DCCEO TITLE NAME NAME AHO, RICHARD E. STREET ADDRESS STREET ADDRESS SSOO'NE 31 AUE, 33308 CITY-ST-ZIP CITY-ST-ZIP FT LAMBERDAGE ☐ Change ☐ Delete TITLE ☐ Addition TITL F TZG NAME NAME AHO, LESLIE J. STREET ADDRESS STREET ADDRESS 5500 NE 31 AUE 33308 CITY-ST-ZIP CITY-ST-ZIP FT LANDGROME FL ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME SHELLEY, GEORGE 1412 SW 13TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 33069 POMPANO CEACH FL ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

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Date Dayline Phone #

changed, or on an attachment with an address, with all other like empowered.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED