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2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Mar 19, 2003 8:00 am Secretary of State P00000021551 DOCUMENT # 1. Entity Name 03-19-2003 90143 025 ***150.00 NICKMARK CORPORATION Principal Place of Business Mailing Address 8640 SEMINOLE BLVD. 5 CHILTERN CLOSE SEMINOLE FL 33772 CHESLYN HAY WALSALL WEST MIDLANDS EN WS6-7-J 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3634995 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 HOFSTRA, PETER T Street Address (P.O. Box Number is Not Acceptable) 8640 SEMINOLE BLVD. **SEMINOLE FL 33772** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ≟**∕**LE ☐ Defete TITLE Change Addition NAME ROSE, CHRISTOPHER T NAME STREET ADORESS 5 CHILTERN CLOSE CHESLYN-HAY WALSALL STREET ADDRESS CITY-ST-ZIP WEST MIDLANDS, ENGLAND WS6 -7PJ CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME ROSE, E. MARGARET NAME STREET ADDRESS 5 CHILTERN CLOSE CHESLYN-HAY WALSALL STREET ADDRESS CITY-ST-ZIP WEST MIDLANDS, ENGLAND WS6_7PJ --CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an

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