FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 28, 2002 8:00 am P00000030279 DOCUMENT # Secretary of State 1. Entity Name 05-28-2002 91623 002 ***150.00 ONE WORLD MARKETING CORPORATION Mailing Address Principal Place of Business 900 WEST AVE., STE. 1125 900 WEST AVE., STE, 1125 435949 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 1039 ASIANO Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State 65-1001756 W. Palm Beach Not Applicable Country Palm Bench \$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 Some Street Address (P.O. Box Number is Not Acceptable) 10 39 551 AND MANON ONING PRUSS, JAMES 900 WEST AVE., STE. 1125 MIAMI BEACH FL 33139 City W Polm Brock 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 (NOTE: Registered Agent signature required when reinstating) printed name of registered agent and title if applicable 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. THE PRUSS, JAMES PATION DR. (9/01) 2 Change TITI F Delete TITLE NAME NAME PRUSS, JAMES STREET ADDRESS W. PAIN BEACH, FL 33413 STREET ADDRESS 900 WEST AVE #1125 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

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 allyother like empowered.

attachment

435949

ONE World Marketing Corporation

May 5, 2002

To: Florida Dept of State

Division of Corporations

From: James Pruss

ONE_World Marketing Corporation

1039 Island Manor Drive West Palm Beach, FL 33413

Dear Sir or Madame,

I am enclosing payment of \$150 for the Uniform Business Report. Please note that the reason for late payment, was that this was sent to another office that I have in Los Angeles, which had to forward it to me. I do not recollect ever having given this address to you. I am a Florida Corporation, maintaining my principal office and place of business at the below listed address. Please note my correct corporate address, is as follows:

ONE World Marketing Corporation c/o James Pruss 1039 Island Manor Drive West Palm Beach, FL 33413

Regards,

James Pruss President

ONE World Marketing Corporation