FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 12, 2001 8:00 am DOCUMENT # P0000061868 **Secretary of State** MEMORY MASTERS INTERNATIONAL, INC. 03-12-2001 90420 007 ***150.00 Principal Place of Business Mailing Address 103 OAKS CT. 103 OAKS CT. SANFORD FL 32771 SANFORD FL 32771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-3655000 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PANICO, JAMES P Street Address (P.O. Box Number is Not Acceptable) 111 S. MAITLAND AVENUE MAITLAND FL 32751 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition President ☐ Delete ☐ Change TITLE NAME MARKE David Romansky 102 Hazel Blvd. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Sanford, PL 32773 Addition TITLE Vice President ☐ Delete TITLE Change NAME Marta S. Romansky 102 Hazel Blvd. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Sanford, FL 32773 ☐ Delete Secretary Change Addition TITLE TITLE Shelley Gould 103 OAKS Ct. NAME NAME STREET ADDRESS STREET ADDRESS Santord FL 32771 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition Treasure NAME NAME Sandra Carter STREET ADDRESS STREET ADDRESS 1900e Lincoln Drive CITY-ST-ZIP CITY-ST-ZIP Stewartsville, NJ.08886 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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 changed, or on an attachment with an address, with all other like empowered.