FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 16, 2001 8:00 am DOCUMENT # P0000071366 **Secretary of State** 1. Entity Name WWW.MARKETING GROUP, INC. 02-16-2001 90026 018 ***150.00 Principal Place of Business Mailing Address P.O. BOX 740162-740661 P.O. BOX 748162- 740061 BOYNTON BCH FL 33474-0162-BOYNTON BCH FL 33474-0162-2. Principal Place of Business 3. Mailing Address ro Box 74006 Po box " Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33474~*0*06 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLAXMAN, EDWARD Street Address (P.O. Box Number is Not Acceptable) 6664 CONCH CT. **BOYNTON BCH FL 33437** 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change TITLE TITLE ☐ Addition Delete SOLOMON, JACOB NAME NAME STREET ADDRESS P.O. BOX 740162 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BCH FL 33474-0162** ☐ Delete TITLE TITLE Change ☐ Addition NAME FAYE NORQUIST NAME STREET ADDRESS STREET ADDRESS 20 BOX 740061 CITY-ST-ZIP CITY-ST-7IP BOYNTON BEREY -006 TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ 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-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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.

SIGNATURE:

SIGNATURE AND VPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

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