2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: ____

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P0000075858 1. Entity Name MAR-GOR, INC. 4-25-2001 90065 021 ***158.75 Principal Place of Business Mailing Address % JOHN M. MACDANIEL. ESQ. % JOHN M. MACDANIEL, ESQ. TWO S. BISCAYNE BLVD., ONE BISCAYNE TOWER TWO S. BISCAYNE BLVD., ONE BISCAYNE TOWER MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address 5 /VE 79 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MIAMI 65-1031546 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired X 33/38 Fee Required MICHMI Dare 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANUEL MACDANIEL, JOHN M ESQ. Street Address (P.O. Box Number is Not Acceptable) ONE BISCAYNE TOWER 11162 NW TWO S. BISCAYNE BLVD. MIAMI FL 33131 8. The above named entity submits this star ∜for the<u>/o</u>urpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE inted 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 11. 12. PRESIDENT CR2E034 (10/00 TITLE ☐ Delete TITLE Addition Change MANUEL PITA 11162 NW 71 TEAL NAME NAME STREET ADDRESS STREET ADDRESS MIAMI FL 33178 CITY-ST-ZIP CITY-ST-7tP 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-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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 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 the 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 of trustee empowers 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 a line rike empowered. Manuel Port 4/18/01 305-759-1169 President 4/18/01 305-759-1169 Daylone Phore