## **2001 UNIFORM BUSINESS REPORT (UBR)**

## FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P0000099633 MARKETING PLUS GROUP, INC. 4-27-2001 90333 040 \*\*\*150.00 Principal Place of Business Mailing Address 6437 STONEHURST CIR. 6437 STONEHURST CIR. LAKE WORTH FL 33467 LAKE WORTH FL 33467 80028211 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1087299 Not Applicable Country 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 Name IRVINE, DAVID Street Address (P.O. Box Number is Not Acceptable) 6967 OAK BRIDGE LANE LAKE WORTH FL 33467 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) STAG 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition IRVINE. ROBERT NAME NAME STREET ADDRESS 6437 STONEHURST CIR. STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP LAKE WORTH FL 33467 D TITLE ☐ Delete TITLE Change Addition IRVINE, DAVID NAME NAME STREET ADDRESS 6437 STONEHURST CIR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 TITLE **D**elete TITLE ☐ Change ☐ Addition NAME KAPLAN, STUART NAME STREET ADDRESS 2353 SW 181ST. TERRACE STREET ADDRESS CITY-ST-7IP MIRAMAR FL 33829 CITY-ST-ZIF TITLE Delete TITLE Change ■ Addition 37 10 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE SITLE ☐ Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR