2003 FOR PROFIT CORPORATION

Jan 29, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P01000000751 DOCUMENT # 01-29-2003 90182 023 ***150.00 1. Entity Name MARY BEES, INC. Mailing Address Principal Place of Business 7240 SW 53RD AVE. 7240 SW 53RD AVE. **MIAMI FL 33143** MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address 6660 143 0 کا جا کا ST Suite, Apt. #, etc Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES PALM BEACH GARDENS FL City & State City & State 4. FEI Number Applied For 65-1071891 33418 <u>PALM BEACH GARDENS</u> Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 418 マ3 USA Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARROLL, MARY M Street Address (P.O. Box Number is Not Acceptable) 7240 SW 53RD AVE. **MIAMI FL 33143** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/02) TITLE TITLE ☐ Change ☐ Addition ☐ Delete CARROLL, MARY M NAME NAME STREET ADDRESS 7240 SW 53RD AVE. STREET ADDRESS **MIAMI FL 33143** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CARROLL, MARY M NAME NAME 7240 SW 53RD AVE. STREET ADDRESS STREET ADDRESS MIAMI FL 33143 CITY-ST-ZIP CITY-ST-ZIP ٧S TITLE Delete TITLE = - Change ☐ Addition MCWHORTER, ILDIKO NAME NAME 3419 ANDERSON STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete □ Change Addition NAME NAME

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

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561 656 2665

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