## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 08, 2002 8:00 am Secretary of State P01000019180 DOCUMENT # 1. Entity Name 05-08-2002 90040 038 \*\*\*150.00 OWMARKS, INC. Mailing Address Principal Place of Business 800 NORTH MIAMI AVE. 800 NORTH MIAMI AVE. SUITE 501 EAST SUITE 501 EAST MIAMI FL 33136 **MIAMI FL 33136** 2. Principal Place of Business 3. Mailing Address 6670 NW 114th.Av enue P.O.Box 11-1754 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 626 City & State 4. FEI Number Applied For City & State 65-108095 Not Applicable Miami Miami \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 33178 USA 33111-1754 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARQUES, VALQUIR Street Address (P.O. Box Number is Not Acceptable) 800 NORTH MIAMI AVE. SUITE 501 EAST MIAMI FL 33136 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) Change ☐ Addition TITLE ☐ Delete TITLE MARQUES, VALQUIR NAME NAME STREET ADDRESS 800 NORTH MIAMI AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33136 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME MARQUES, MARIA NAME STREET ADDRESS 800 NORTH MIAMI AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33136 TITLE ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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

SIGNATURE:

changed, or on an attachment with an address,

SIGNATURE AND TWEE OR DEPUTE HAME OF SIGNING OFFICER OR DIRECTOR

all other like empowered

04/21/2002 (305)717-675

FILED