2003 FOR PROFIT CORPORATION

FILED Apr 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P01000019180 DOCUMENT # 1. Entity Name 04-23-2003 90258 016 ***150.00 OWMARKS, INC. Principal Place of Business Mailing Address 6670 NW 114 AVENUE PO BOX 111754 SUITE 626 MIAMI FL 33111-1754 MIAMI FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 65-1080958 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 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. 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITI F Change TITLE □ Delete MARQUES, VALQUIR NAME NAME 800 NORTH MIAMI AVE. STREET ADDRESS STREET ADDRESS MIAMI FL 33136 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition MARQUES, MARIA NAME NAME STREET ADDRESS 1800 NORTH MIAMI AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33136 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an add

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

LQUIR MARQUES 04/21/03 (305)788

Change

☐ Addition