FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 10, 2002 8:00 am Secretary of State DOCUMENT# P01000045132 1. Entity Name 05-10-2002 90055 023 ***150.00 MARCELO B. FERREIRA, INC. Principal Place of Business Mailing Address UUUUAA 200 NE 20TH ST, 143B 200 NE 20TH ST, 143B BOCA RATON FL 33431 **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite Apt.#, etc, Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE City & Stale City & Stale 4. FEI Number Applied For 65-1102094 Not Applicable Zip Country Zip 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 **FERREIRA, MARCELO B** Street Address (P 0. Box Number is Not Acceptable) 200 NE 20TH ST, 143B **BOCA RATON FL 33431** City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE:Registere Agent signature required when reinstating) DATE This corporation is eligible to satisfy its Intangible FILE NOW! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so \$5.00 May Be After MAY 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition FERREIRA, MARCELO B NAME STREET ADDRESS 200 NE 20TH ST, 143B STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY- ST- ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE Addition Change NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition 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-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 1 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplied ental 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 regeive/or trustee employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 N changed or on an attachment with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

03/25/02

(561) 866-9140

SIGNATURE