FILED Sep 09, 2002 8:00 am Secretary of State **2002 UNIFORM BUSINESS REPORT (UBR)** P01000069030 **DOCUMENT #** 1. Entity Name 09-09-2002 90013 033 ***150 00 THE MARA GROUP, INC. Principal Place of Business Mailing Address 871618 4491 WOODFIELD BLVD 4491 WOODFIELD BLVD **BOCA RATON FL 33434 BOCA RATON FL 33434** 3. Mailing Address 1305 W. Palmotto PK. Rd 2. Principal Place of Business 305 W. Palmetto PKRd. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 2000 Rator 1124150 Ration, FL. Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 3349do USA <u>33486</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. **BLUM, ANDREA J** Street Address (P.O. Box Number is Not Acceptable) 4491 WOODFIELD BLVD **BOCA RATON FL 33434** 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 \$550.00 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 September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE President ☐ Delete TITLE ☐ Change NAME NAME michael_Blom 1305 W. Paimetto PK Rd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Vice President Andrew Blom ☐ Delete Addition TITLE TITLE Change NAME NAME 1305 W. Palmetto PK Rd. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Book Rata LFL CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition

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.

NAME

STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

INNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/5/02

561-750-7117

Davrime Phone #

Attachment 871618

The Mara Group, Inc.

DBA Clearly Wireless
1305 W. Palmetto Park Road
Boca Raton, FL 33486
(561) 750-7117
(561) 750-7545 - Fax

September 4, 2002

Florida Dept. of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Doc#P01000069030

To Whom It May Concern:

Enclosed please find our check for \$150.00 for the 2002 Uniform Business Report.

We were unable to comply with the May 1st deadline, as we never received the UBR since it was sent to the wrong address. We are respectfully requesting that the additional fee of \$400.00 be waived as we are a new corporation in the State of Florida and were not aware of the filing fee.

Thank you for your prompt attention to this matter.

Sincerely

Michael Blum President

Enclosure