FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 06, 2002 8:00 am Secretary of State P01000073297 DOCUMENT # 1. Entity Name MARVIN VENTURE GROUP, INC. 05-06-2002 90060 011 ***150.00 Principal Place of Business Mailing Address 3211 PONCE DE LEON BLVD., STE, 301 3211 PONCE DE LEON BLVD., STE. 301 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1125069 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 BARKER, REX Street Address (P.O. Box Number is Not Acceptable) 3211 PONCE DE LEON BLVD., STE. 301 CORAL GABLES FL 33134 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 12 TITLE ☐ Delete D, P, MILTON, JOSEPH NAME NAME JOSEPH MILTON 3211 PONCE DE LEON BLVD., STE. 301 STREET ADDRESS STREET ADDRESS 3211 PONCE DE LEON BLVD #301 CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MILTON, CECIL NAME 3211 PONCE DE LEON BLVD., STE. 301 STREET ADDRESS STREET ADDRESS **CORAL GABLES FL 33134** CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete S.T. TITLE ☐ Change NAME NAME REX BARKER STREET ADDRESS STREET ADDRESS 3211 PONCE DE LEON BLVD #301 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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:

(9/04)

Daytime Phone #