2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)0377

P01000073297 DOCUMENT

Apr 25, 2003 8:00 am Secretary of State -25-2003 90256 035 ***150.00

FILED

MARVIN VENTURE GROUP, INC. Principal Place of Business Mailing Address 3211 PONCE DE LEON BLVD., STE. 301 11017766 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. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 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** Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ☐ Addition MILTON, JOSEPH NAME NAME 3211 PONCE DE LEON BLVD., STE, 301 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIF ☐ Change TITLE Delete TITLE ☐ Addition MILTON, CECIL NAME NAME 3211 PONCE DE LEON BLVD., STE. 301 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change ☐ Addition BARKER, REX NAME NAME STREET ADDRESS 3211 PONCE DE LEON BLVD 301 STREET ADDRESS CITY ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME > 6 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP CITY-ST-ZIE 12. I hereby certify that the information supplied with this filling 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 bucker impowered 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 appears with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP TITLE

NAME STREET ADDRESS

AFURE AND TYPED OR PRINTED NAME OF SIG

☐ Delete

☐ Change

Addition

3R2E034 (10/02)