2002 UNIFORM BUSINESS REPORT (UBR)

Mar 04, 2002 8:00 am & Secretary of State P01000114775 DOCUMENT # 1. Entity Name MARCA PRIVADA IMPORTS. INC. 03-04-2002 90001 003 ***150.00 Principal Place of Business Mailing Address 5500:BENTGRASS, DR: #301 5500 BENTGRASS DR #301 SARASOTA FL 34235 SARASOTA FL 34235 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City'&'State 22-3850176 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 RODRIGUES, LUCAS C Street Address (P.O. Box Number is Not Acceptable) 5500 BENTGRASS DR #301 SARASOTA FL 34235 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, 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE TITLE ☐ Delete RODRIGUES, LUCAS C NAME NAME 5500 BENTGRASS DR #301 STREET ADDRESS STREET ADDRESS SARASOTA FL 34235 CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change LEVITT. THERESA K NAME NAME 3993 ROBERTS PT RD STREET ADDRESS STREET ADDRESS SARASOTA FL 34242 CITY-ST-ZIP CITY-ST-ZIP DIRECTOR OF INVENTORY TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEPHANIE K, WOODMAN NAME NAME 5500 BENTBRASS DR # 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA - FL 34235 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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.

FILED

CR2E034 (9/01)