9/4/2003-90061-039-\$150.00-\$150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

SIGNATURE:

P02000021059 DOCUMENT # 1. Entity Name 03 SEP 22 AM 11: 16 MARSTIN REAL ESTATE GROUP, INC. SECRETARY OF STATE TALLAHASSFE, FLORIDA Principal Place of Business Mailing Address 3850 N. 40TH AVE. 3850 N. 40TH AVE. HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 3. Mailing Address 2. Principal Place of Business bol Morkingbird 601 Mocking Suite. Act. # etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State
PLAWTRTION City & State
PLAW TH TO ON 4. FEI Number Applied For 6 9.24 **6) - DGOT** Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 332, Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. Name EISINGER, DENNIS J ESQ Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BLVD., STE, 265-SOUTH HOLLYWOOD FL 33021 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tritle it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. : OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **8**€ ☐ Delete TITLE -TITLE ☐ Channe ☐ Addition NAME. HALPERN, ROBERT S NAME STREET ADDRESS STREET ADDRESS 9851 SW 2ND ST. PLANTATION FL 33324 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME ZELLER, MARTIN V NAME STREET ADDRESS 3850 N. 40TH AVE. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TIT! F ☐ 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-ZIP CITY-ST-ZIP 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 trustee empowered to enecute 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 address, with allighting the empowered.

CR2E034

954-336-1818

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MARSTIN REAL ESTATE GROUP INC 9851 SW 2nd STREET FT LAUDERDALE FL 33324 TEL: 954-472-2244

FAX: 954-472-0048

September 19, 2003

Florida Department of State Division of Corporations PO Box 6327 Tallahassee FL 32314

Reference Number: P02000021059

Dear Sir/Madam:

I am in receipt of your letter of September 5, 2003 (copy enclosed) stating that there is an additional \$400.00 penalty due on our Uniform Business Report.

We are a new company that moved in 2003 and we never received any form reminding us that a tax was due. I understand it is our responsibility to file the return but due to the circumstances and the fact that we are a first year company I would appreciate a waiver of this large penalty. I am re-submitting our form and hope that you accept it.

> (A) (1)