2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT/(UBR)

07-17-2003 90039 011 ***550.00 P02000096514 **DOCUMENT #** 1. Entity Name MARIANNE MARTIN, INC. 55053768 Principal Place of Business Mailing Address 250 SE 23RD AVENUE 250 SE 23RD AVENUE BOYNTON BEACH FL 33435-7596 BOYNTON BEACH FL 33435-7596 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 01-0743628 Not Applicable Zip Ζiρ 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 KERN, KEITH D ESQ Street Address (P.O. Box Number is Not Acceptable) 50 SE 4TH STREET **DELRAY BEACH FL 33483** 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 tide if applicable, (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, CR2E034 (4/03) TITLE ☐ Delete TITLE ☐ Change ☐ Addition CASTANEDA, JOSE F MD NAME NAME STREET ADDRESS 250 SE 23RD AVENUE STREET ADDRESS **BOYNTON BEACH FL 33435-7596** CITY-ST-ZIP CITY-ST-ZIP DVS TITLE ☐ Delete TITLE ☐ Change ☐ Addition DINNERSTEIN, ALLAN MD NAME NAME 250 SE 23RD AVENUE STREET ADDRESS STREET ADORESS **BOYNTON BEACH FL 33435-7596** CITY-ST-ZIP CITY-ST-ZIP TITLE HILE Delete .Change ☐ Addition HALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change TITLE □ Delete ☐ 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 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 trusted empowered 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 address with a highest like empowered.

JOSF.

FILED Aug 11, 2003 8:00 am Secretary of State