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SIGNATURE:

Mar 19, 2004 8:00 am 2004 FOR PROFIT CORPORATION ANNUAL REPORT **Secretary of State** 03-05-2004 90003 039 ***150.00 **DOCUMENT # P03000082324** MTC MARKETING CONCEPTS, INC. Principal Place of Business Mailing Address 66406907 8400 SW 65 STREET 8400 SW 65 STREET · 1 MIAMI, FL 33143 MIAMI, FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222004 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 0520580 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7." Name and Address of New Registered Agent RUBIN, JONATHAN R-Street Address (P.O. Box Number is Not Acceptable) 9360 SUNSET DRIVE STE 220 MIAMI, FL 33143 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. Sign taire, typed or printed name of registered agent and title if applicable DATE (NOTE: Recretered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Addition TITLE ☐ Celete TITLE Change FERRER, JORGE C 8400 SW 65 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIF MIAMI, FL 33143 CITY-ST-ZIP Delete TITLE Change Addition TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ·IIILE - 🖂 Addition -7:11 F - 🔲 Delete -- Change 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-2IP CITY-ST-7IP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITS F De lete TODE Change ☐ Addition NAME NAME STREET ADORESS STREET ADORESS 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 of supplemental report is true and accurate and that my signature shall have the same legal effect as if mede 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED