2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 08, 2000 8:00 am DOCUMENT # P93000012146 Secretary of State M.B. DESIGN GROUP INC. 02-08-2000 90135 003 ***150.00 Principal Place of Business Mailing Address 1399 N. KILLIAN DR 1399 N. KILLIAN DR SHITE 2 SUITE 2 LAKE PARK FL 33403 LAKE PARK FL 33403-1927 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0392077 Not Applicable \$8.75 Additionals Zip Country Zip 5. Certificate of Status Desired ---7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERG, MARJORIE G Street Address (P.O. Box Number is Not Acceptable) 2809 EMBASSY DRIVE W. PALM BEACH FL 33401 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 Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. Change ☐ Delete Addition TITLE BERG, MARJORIE G NAME STREET ADDRESS 2809 EMBASSY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL TITLE ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 en

Daytime Phone #