2008 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF

May 01, 2008 8:00 am Secretary of State 05-01-2008 90233 017 ***150.00 DOCUMENT # P93000024321 1. Entity Name JOEL MARCUS, INC. 40090910 Principal Place of Business Mailing Address 676 W. PROSPECT RD. 676 W. PROSPECT RD. FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 No Chg-P ~ CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0812348 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MARCUS, JOEL DO NOT WRITE 676 W. PROSPECT RD. FORT LAUDERDALE, FL 33309 IN THIS SPACE 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. FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE MARCUS JOEL 676 W. PROSPECT RD. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FFICER OR DIRECTOR

powered.

FILED

Daytime Phone