FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 23, 2001 8:00 am Secretary of State DOCUMENT # P93000041608 05-23-2001 91177 034 ***158.75 MARION DEVELOPMENT CORP. Principal Place of Business Mailing Address 3620 N 53RD AVENUE 3620 N 53RD AVENUE MUUTATA HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 HS 2. Principal Place of Business 3. Mailing Address 11860 W STATE RD 84 11860 WSTALE RD. 84 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE B-15 City & State City & State 4. FEI Number Applied For 65-0423868 DAVIE Not Applicable DAVIE Zip 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 GOLAN, AMNON Street Address (P.O. Box Number is Not Acceptable) 3620 N 53RD AVENUE -HOLLYWOOD FL-33021 6-15 Zip Code 33325 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. gistered Agent signature required when reinstating) Signature, typed o 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, 20 11 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payal le to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME GOLAN, AMNON NAME 11860 West State Road 84 STREET ADDRESS STREET ADDRESS 3620 N 53RD AVENUE Suite B-15 CITY-ST-ZIP CITY-ST-7IP HOLLYWOOD FL-33021 Davie, Florida 33325 Addition Change OVP TITLE ☐ Delete TITLE GOLAN, DINA NAME 11860 West State Road 84 STREET ADDRESS STREET ADDRESS 620-N 53 AVE Suite B-15 CITY-ST-7IP CITY-ST-ZIP HOLLYWOOD FL 33021 Davie, Florida_33325_____ Addition DVP TITLE TITLE ☐ Delete NAME NAME SCHACHTEL, SARI STREET ADDRESS 11860 West State Road 84 STREET ADDRESS 3620 N 53 AVE CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 Suite B-15 ☐ Addition Change DVP TITLE ☐ Delete Davie, Florida 33325 NAME GOLAN, GUY NAME STREET ADDRESS 11860 West State Road 84 STREET ADDRESS 3620-N-53-AVE CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD-FL Suite B-15 Change ☐ Addition Delete TITLE Davie, Florida 33325 🔍 MANAE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 r y 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 is 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 addiress, with all other like empowered.

Date

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER DIRECTOR