FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 04, 2003 8:00 am Secretary of State, P93000041608 DOCUMENT # 1. Entity Name 04-04-2003 90087 036 ***158.75 MARION DEVELOPMENT CORP. Principal Place of Business Mailing Address 11860 W STATE ROAD 84 11860 W STATE ROAD 84 B-15 B-15 DAVIE FL 33325 DAVIE FL 33325 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0423868 Not Applicable Zip Country 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 Name GOLAN, AMNON Street Address (P.O. Box Number is Not Acceptable) 11860 W STATE ROAD 84 **B-15 DAVIE FL 33325** Zip Code 8. The above named entity submits in 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition **GOLAN, AMNON** NAME NAME STREET ADDRESS 11860 W STATE ROAD 84 SUITE 8-15 STREET ADDRESS CITY-ST-ZIP DAVIE FL 33325 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME GOLAN, DINA NAME STREET ADDRESS 11860 W STATE ROAD 84 SUITE B-15 STREET ADDRESS CITY-ST-ZIP DAVIE FL 33325 ... - . -CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition SCHACHTEL, SARI NAME NAME STREET ADDRESS 11860 W STATE ROAD 84 SUITE B-15 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DAVIE FL 33325** ☐ Delete TITLE ☐ Change Addition NAME GOLAN, GUY NAME STREET ADDRESS 11860 W STATE ROAD 84 SUITE B-15 STREET ADDRESS CITY-ST-ZIF DAVIE FL 33325 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 NAMÉ STREET ADDRESS STREET ADDRESS

12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE REQUIRED