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954-79-1 2407

2002 Uniform Business Report (UBR)

SIGNATURE:

Mar 28, 2002 8:00 am Secretary of State P93000057335 DOCUMENT # 1. Entity Name 28-2002 90157 032 ***150.00 MRM DISTRIBUTORS, INC. Principal Place of Business Mailing Address 6600 NW 14TH STREET 6600 NW 14TH STREET SUITE 10 SUITE 10 PLANTATION FL 33313 PLANTATION FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0430281 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 HOLOWICKI: RICHARD J Street Address (P.O. Box Number is Not Acceptable) 6600 NW 14TH STREET SUITE 10 PLANTATION FL 33313 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE D. ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (9/01 HOLOOWICKI, RICHARD J. SR. NAME NAME 6600 NW 14TH ST #10 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33313 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME HOLOWICKI, MICHAEL NAME STREET ADDRESS 6600 NW 14TH ST #10 STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33313 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME HOLOWICKI, RICHARD J. JR. NAME STREET ADDRESS 6600 NW_14TH ST_#10 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33313 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 empowered.