2000 UNIFORM BUSINESS REPORT (UBR)

DOGUMENT #709200059853 Apr 03, 2000 8:00 am Secretary of State 1. Entity Name NATIONAL MARATHON BAY CORP. 04-03-2000 90004 003 ***150.00 Principal Place of Business Mailing Address P.O. BOX 5557 5151 N.W. 165TH ST. MIAMI, FLORIDA 33014 MIAMI, FLORIDA 33014 B0049998 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0442248 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STERN, SIMON 5151 N.W. 165TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI, FLORIDA 33014 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 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 11. CR2E034 (9/99) Addition ☐ Delete TITLE TITLE STERN, SIMON NAME NAME STREET ADDRESS STREET ADDRESS 5151 N.W. 165TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI, FLORIDA . Addition ☐ Change VS ☐ Delete TITLE TITLE RICHARD GREEN NAME STREET ADDRESS STREET ADDRESS 5151 N.W. 165TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI, FLORIDA Addition | Change 1 ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Addition Change Delete 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 grounded.

CER OR DIRECTOR