FILED

2002 Uniform Business Report (UBR)

SIGNATURE:

Apr 16, 2002 8:00 am Secretary of State DOCUMENT # P93000063169 1. Entity Name 04-16-2002 90114 044 ***150.00 MANUFACTURER'S DIRECT CORPORATION Principal Place of Business Mailing Address 5311 N. STATE ROAD #7 5311 N. STATE ROAD #7 TAMARAC FL 33319 TAMARAC FL 33319 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0443912 Not Applicable Country \$8.75 Additional Country Zip Zip ____ 5. Certificate of Status Desired -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STARKMAN, MARK R Street Address (P.O. Box Number is Not Acceptable) 2655 LEJEUNE RD SUITE 600 CORAL GABLES FL 33134 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034,(9/01) ☐ Delete TITLE TITLE P/D NAME NAME DUCHIN, SYLVIA H STREET ADDRESS STREET ADDRESS 2051 NE 195TH DRIVE CITY-ST-ZIP CITY-ST-ZIP **NORTH MIAMI BEACH FL 33179** Addition Change ☐ Delete TITLE TITI F NAME NAME DUCHIN, CARL N. STREET ADDRESS STREET ADDRESS 2051-NE-195TH-DRIVE CITY-ST-ZIP CITY-ST-ZIP NORTH MIAM BEACH FL 33179 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME 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 □ Change ■ Addition ☐ Delete TITLE 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

N. DUCHIN 04-05-02