CR2E034 (9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000082331

MARLIN INTERNATIONAL CORPORATION

SIGNATURE:

Principal Place of Business Mailing Address 240 S.W. 30TH STREET 240 S.W. 30TH STREET SUITE 5 SUITE 5 FORT LAUDERDALE FL 33315 FORT LAUDERDALE FL 33315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0455371 Not Applicable Zip Country 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 SHUTE, CLIFTON A Street Address (P.O. Box Number is Not Acceptable) 240 SW 30TH ST STE 5 FT LAUDERDALEE FL 33315 Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. This comporation 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. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Defete TITLE Change ☐ Addition SHUTE, CLIFTON A NAME NAME 240 SW 30TH ST STE 5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP **DCEO** ☐ Delete TITLE ☐ Change ☐ Addition BARKSDALE, KATHRINE NAME STREET ADDRESS 240 SW 30TH ST STE 5 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME SHUTE, DOROTHY NAME STREET ADDRESS 240 SW 30TH ST STE 5 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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

FFICER OF DIRECTOR Dayline Phone # Dayline Phone #

FILED Jun 18, 2002 8:00 am Secretary of State

06-18-2002 90486 023 ***550.00