2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P940000 53821 Apr 18, 2001 8:00 am 1. Entity Name Secretary of State 04-18-2001 90042 014 ***150 00 MARPAC INDUSTRIES, INC. 3300 N.W. 97 AUE (SAME) SUNRISE, FLORIPA A0051437 333.01 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 1₀5~05643 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 PAUL CRANDALL MERAIN Street Address (P.O. Box Number is Not Acceptable) 3300 N.W. 97 AUE SUNRISE, FC. 33351 City Zip Code 8. The above named epitity submits this statement for the purpose of hanging its registered office or registered agent, or both, in the State of Florida SIGNATURE red 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE ☐ Change Addition MAAK FRITZE 558 LAKESIDE CIRCLE NAME STREET ADDRESS STREET ADDRESS SUNAISE, FL. 33326 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition PAUL C. MSKAIK 3300 N.W. 97AUE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE, FL. 3335/ ____Change ☐ Addition TITLE . 🗀 . Delete TITLE MARK FRITZE NAME NAME 558 LAKESIDE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP SUNRISE, FC 33326 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition PAUL C. MCKAIN NAME NAME 3300 N.W. 97 AUE SUNRISE, FC., 33351 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 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 of trustee empowered to execute his 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 propovered. SIGNATURE: ICER OR DIRECTOR