2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 20, 2000 8:00 am Secretary of State DOCUMENT # P9400056047 1. Entity Name MARKWELL FLORIDA, INC. 03-20-2000 90079 018 ***150.00 Mailing Address Principal Place of Business 13090 NW 43RD AVE. 13090 NW 43RD AVE. OPA LÓCKA FL 33054-4428 OPA LOCKA FL 33054 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suitė, Apt. #, etc. ~ Suite, Apt. #, etc. Applied For City & State City'& State 4. FEI Number 65-0518098 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GUTIERREZ, MARCOS M. Street Address (P.O. Box Number is Not Acceptable) 16319 NW 84TH ST. **MIAMI FL 33016** 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, 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 After MAY 1, 2000 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 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME GUTIERREZ, MARCOS M JR. STREET ADDRESS STREET ADDRESS 16319 N.W. 84TH ST. CITY-ST-ZIF CITY-ST-ZIP MIAMI FL 33016 ☐ Addition Change Delete TITLE TITLE NAME BARRIOS, MARIA E STREET ADDRESS STREET ADDRESS 3521 SW 141 AVE CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33175 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME OPLAND, SAMUEL STREET ADDRESS STREET ADDRESS **88 PEREGRINE ROAD** CITY-ST-ZIP CITY-ST-ZIP NEWTON MA 02159 ☐ Change Addition TITLE ☐ Delete TITLE NAME ROZOWSKY, SAUL NAME STREET ADDRESS STREET ADDRESS 1204 WINDSOR DRIVE CITY-ST-ZIP CITY-ST-ZIP <u>Framingham ma 01701</u> ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director develope this section as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if the minowered. 13. I hereby certify that the information s indicated on this report or supple of the corporation or the received

IG OFFICER OR DIRECTOR

SIGNATURE:

3.10.00