FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 29, 2002 8:00 am Secretary of State P94000082916 DOCUMENT # 1. Entity Name 04-29-2002 90048 017 ***150.00 MARISMA ENTERPRISES, INC. Mailing Address Principal Place of Business 1653 SW 70TH AVE 1653 SW 70TH AVE POMPANO BEACH FL 33068 POMPANO BEACH FL 33068 3. Mailing Address 2. Principal Place of Business 6535W JOTH AVE 535W 70TH AUE DO NOT WRITE IN THIS SPACE iite, Apt. #, etc lite, Apt. #, etc. OMPANO ROMPANO BCH Applied For City & State 4. FEI Number City & State 65-0534777 FLO RIDA Not Applicable LORIDA 330<u>68</u> Country Country \$8.75 Additional 5. Certificate of Status Desired 3306*8* BROWARD Fee Required BROWARD 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALBERICO DOS SANTOS Street Address (P.O. Box Number is Not Acceptable) 1653 SW 70TH AVE POMPANO BEACH FL 33068 Zip Code City FL atity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The above name SIGNATURE (NOTE: Registered Agent signature required when reinstating) or printed name of registered agent and title if applicable 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, 2002 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 12. 11. Addition CR2E034 (9/01 TITLE TITLE ☐ Delete SANTON, ALBERICO NAME NAME 1653 SW 70TH AVE STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33068 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST_ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this fling 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 acqurate 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 received by 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 of the corporation or the rece changed, or on an attachmen

SIGNATURE:

04-16-02 954-609 436 Date Daytine Phone #