2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 11, 2003 8:00 am
Secretary of State
03-11-2003 90141 006 ***150.00

DOCUMENT # P94000089172

1. Entity Name
~~DE INCORPORATED~~
CONCEPT 2 MARKET, INC.

Principal Place of Business	Mailing Address
3000-11 N.W. 25TH AVE SIXTH FLOOR POMPANO BEACH FL 33069 US	12765 FOREST HILL BLVD SUITE 1302 WELLINGTON FL 33414 US

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number 65-0543557 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

DE MENDOZA, III, MARIO G ESQ.
251 ROYAL PALM WAY
SIXTH FLOOR
PALM BEACH FL 33480

7. Name and Address of New Registered Agent

Name: Mario G. de Mendoza, III, P.A.
Street Address (P.O. Box Number is Not Acceptable): 12765 Forest Hill Boulevard, Suite 1302
City: Wellington **FL** Zip Code: 33414

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: [signature] Mario G. de Mendoza, III, President 01/15/03
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
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP KIRKEENG, TODD 3000-11 NW 25 AVE POMPANO BEACH FL 33069	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D AMALFITANO, MICHAEL L. 251 ROYAL PALM WAY, 6TH FL PALM BEACH FL	☐ Delete	D Amalfitano, Michael L. 12765 Forest Hill Boulevard, Suite 1302 Wellington, Florida 33414	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MESSINA, JOSEPH 251 ROYAL PALM WAY, 6TH FL PALM BEACH FL 33480	☐ Delete	P Messina, Joseph 12765 Forest Hill Boulevard, Suite 1302 Wellington, Florida 33414	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST KIRKEENG, MARIA 251 ROYAL PALM WAY, 6TH FL PALM BEACH FL 33480	☐ Delete	ST Kirkeeng, Maria 12765 Forest Hill Boulevard, Suite 1302 Wellington, Florida 33414	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] SIGNATURE Joseph Messina, President 1-23-03 (973) 743-5658
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #