2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with at other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

Apr 24, 2001 8:00 am Secretary of State D@CUMENT # P95000004449 1. Entity Name BRISTOL MARKETING STRATEGIES, INC. 04-24-2001 90233 004 ***150.00 Principal Place of Business Mailing Address 20 ISLAND AVENUE. UNIT 1217 20. ISLAND AVENUE, UNIT 1217 MIAMLBEACH FL 33139 MIAML BEACH-FL 33139 2. Principal Place of Business 212/ W. Bayskar Drive 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 1201 mik/201 Applied For 4. FEI Number 65-0549877 Not Applicable Country \$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 BRISTOL, ELLEN Street Address (P.O. Box Number is Not Acceptable) -20 ISLAND AVE .. SUITE 1217 --MIAMI-BEACH FL 33139 Zig 39 27 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** DATE 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 corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. X Change Addition PS ☐ Delete TITLE TITLE **BRISTOL, ELLEN** NAME 2121 N. Bay share Drine, Suit 1201 Mianni, FL 33137 STREET ADDRESS STREET ADDRESS 20 ISLAND AVENUE, UNIT 1217 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Delete TITI F TITLE PERILLARD, MICHAEL L NAME NAME 1/2/ N. Buyshore Drive, Suit 1201 STREET ADDRESS STREET ADDRESS 20 ISLAND AVENUE, UNIT 1217 CITY-ST-ZIP~ CITY-ST-ZIP MIAMI BEACH FL-33139 ---☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 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

Ellen BRISTOL Apr. M. 2001