2001 UNIFORM BUSINESS REPORT (UBR) Apr 16, 2001 8:00 am Secretary of State DOCUMENT # P95000013842 AVERILL G. MARCUS, P.A. 04-16-2001 90012 015 ***150.00 Mailing Address Principal Place of Business TWO DATRAN CENTER - PENTHOUSE ONE TWO DATRAN CENTER - PENTHOUSE ONE 9130 SOUTH DADELAND BOULEVARD 9130 SOUTH DADELAND BOULEVARD 741000 MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address same as above same as above Suite, Apt, #, etc. -Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Venthouse ONE A <u>Nenthouse</u> One A City & State City & State 4. FEI Number 65-0550343 Not Applicable Country Zip Country Zip \$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 MARCUS, AVERILL G Street Address (P.O. Box Number is Not Acceptable) 9130 S. DADELAND BLVD PH-IA **MIAMI FL 33152** Zip Code 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. 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition Change TITLE TITLE ☐ Delete MARCUS, AVERILL G NAME NAME 9130 DADELAND BLVD-PH I-A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Detete TITLE MARCUS, GERALDINE NAMÉ NAME 9130 S. DADELAND BLVD OH I-A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: