Apr 23, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT#** P95000052954 04-23-2002 90425 033 ***150.00 1. Entity Name M.R.P. INC. Principal Place of Business Mailing Address 050917 1541 BRICKELL AVENUE . 1541 BRICKELL AVENUE #C-407 #C-407 MIAM! FL 33129 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT-WRITE:IN-THIS SPACE City & State City & State 4. FEI Number 65-0598480 Not Applicable Zip Country Country \$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 PARIENTE, ROBERTO Street Address (P.O. Box Number is Not Acceptable) 1541 BRICKELL AVENUE #C-407 **MIAMI FL 33129** City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tex filling requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE (9/01)☐ Delete TITLE ■ Addition NAME PARIENTE, ROBERTO NAME STREET ADDRESS 1541 BRICKELL AVENUE / #C-407 STREET ADDRESS **CR2E034** CITY-ST-ZIP MIAMI FL 33129 CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition PARIENTE, ROBERT. NAME NAME STREET ADDRESS 1541 BRICKELL AVE., #407 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33129 CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME POSSCHELLE-GUY -NAME. STREET ADDRESS 4210 BRACANTA ST. STREET ADDRESS CITY-ST-ZIP **COCONUT GROVE FL 33133** CITY-ST-71P TITLE ☐ Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Daleta ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP DELF ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS

FILED

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 appowering to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee appoints an execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in Block

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _ \(\bar{\chi} \)

CITY-ST-ZIP

Attachment 44
Document 44
Filing Instructions pq5000052954
(036917)

Florida Intangible Personal Property Tax Return for Corporations, Partnerships and Fiduciary Fliers

As of January 1, 2002

NAME:

M.R.P. INC

DUE DATE:

APRIL 15, 2002

\$ 150.00 Amount DUE. Make check payable to the "Florida"

--- Department of Revenue" ---

SIGNATURE:

The return should be signed and dated on Page 1 by fiduciary

or officer representing fiduciary.

MAIL TO:

Florida Department of Revenue

5050 West Tennessee Street

Tallahasse, FL_32399-0140___

OTHER:

Initial and date the copy and retain it for your records.