2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000060038 May 03, 2000 8:00 am Secretary of State 1. Entity Name THE MARKETING GROUP INTERNATIONAL, INC. 05-03-2000 90078 047 ***150.00 Mailing Address Principal Place of Business 635 EUCLID AVENUE 635 EUCLID AVENUE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139-8666 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0599868 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required --7.-Name and Address of New Registered Agent . 6. Name and Address of Current Registered Agent SADRI, PAOLO Street Address (P.O. Box Number is Not Acceptable) 635 EUCLID AVENUE 103 MIAMI BEACH FL 33139 Zip Code City 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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE Delete TITLE SADRI, PAOLO NAME NAME STREET ADDRESS 635 EUCLID AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Change Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ___Change . Delete _ -IJTLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change: Addition ☐ Delete TITLE NAME NAME Frankling of the State STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 appliamental 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:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECT

4-25-00

305-532<u>-773</u>3

Daytime Phone #