DOCUMENT # P96000054757 **FILED** Jan 08, 2001 8:00 am Secretary of State MARKETING ADVANTAGE CONCEPTS, INC. 01-08-2001 90032 045 ***150.00 Principal Place of Business Mailing Address 1750 CRUMP ROAD 1750 CRUMP ROAD WINTER HAVEN FL 33881 WINTER HAVEN FL 33881 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 Applied For 59-3385774 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 Name MACALUSO, JOHN T Street Address (P.O. Box Number is Not Acceptable) 1750 CRUMP ROAD WINTER HAVEN FL 33881 Zip Code City FI 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PVST TITLE Delete ☐ Change ☐ Addition TITLE MACALUSO, JOHN NAME 1750 CRUMP ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP WINTER HAVEN FL 33881 CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE ☐ Addition MACALUSO, JOHN NAME 1750 CRUMP ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33881 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHEILA, CANTRELL NAME 1203 THOMPSON CIR NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33881 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURES

STORE AND TYPES OF PROTECT MANAGES TO THE OFFICER OF SUPPOSE

Date

Daytime Phone #

CR2E034 (10/00)