2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 28, 2001 8:00 am DOCUMENT # P96000085435 **Secretary of State** 1. Entity Name MARSWEX GLOBAL ENTEPRISES, INC. 02-28-2001 90031 005 ***150.00 Principal Place of Business Mailing Address 5655 WELLINGTON DR 5655 WELLINGTON DR PALM HARBOR FL 34685 PALM HARBOR FL 34685 814946 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3409285 Not Applicable Country Zip Zip 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 HAMMOND, JAMES M ESQ Street Address (P.O. Box Number is Not Acceptable) 1831 NORTH BELCHER ROAD #A-1 **CLEARWATER FL 34625** City Zip Code FL 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 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. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME WECHSLER, SERGIO NAME STREET ADDRESS STREET ADDRESS 5655 WELLINGTON DR CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34685 ☐ Addition ☐ Delete ☐ Change TITLE TITLE MARK WECHSLES NAME NAME STREET ADDRESS 5655 WELLINGTON DR STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP POLM HORBOR, FL 34685 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME: ANDREW WECHSLER NAME : STREET ADDRESS STREET ADDRESS 5655 WELLINGTON DR CITY-ST-ZIP CITY-ST-7IP PALM HOROSE, FL 34685 ☐ Delete Addition TITLE ☐ Change 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-ZIF CITY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP In this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 observed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with all other like empowered. 13. I hereby certify that the information supplied indicated on this report or supplemental repo of the corporation or the receiver or trustee er changed, or on an attachment with an addres

WECHSLER