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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000090027

1. Corporation Name

MARDO INTERNATIONAL CORPORATION

Principal Place of Business
3300 NE 191 ST, SUITE 1714
AVENTURA FL 33180

Mailing Address
3300 NE 191 ST, SUITE 1714
AVENTURA FL 33180

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/17/1997

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 9546 S.W. 140th Court

Suite, Apt. #, etc.

22

City & State
23 Miami, Florida

Zip

24 33186

Country

25 USA

2a. Mailing Address

26 9546 S.W. 140th Court

Suite, Apt. #, etc.

27

City & State
28 Miami, Florida

Zip

29 33186

Country

30

9. Name and Address of Current Registered Agent

MARDO, EVY S
3300 NE 191 ST, SUITE 1714
AVENTURA FL 33180

10. Name and Address of New Registered Agent

81 Name

Evy S. Mardo

82 Street Address (P.O. Box Number is Not Acceptable)

9546 S.W. 140th Court

83

84 City Miami

FL

85 Zip 33186

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Evy S. Mardo, Managing Director 4/9/99

12. OFFICERS AND DIRECTORS

TITLE MD ☒ DELETE

NAME MARDO, EVY S.
STREET ADDRESS 3300 NE 191ST ST STE 1714
CITY-ST-ZIP AVENTURA FL 33180

TITLE P ☒ DELETE

NAME MARDO, AVRAHAM
STREET ADDRESS 3300 NE 191ST ST STE 1714
CITY-ST-ZIP AVENTURA FL 33180

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Managing Director ☒ Change ☐ Addition

1.2 NAME Evy S. Mardo
1.3 STREET ADDRESS 9546 S.W. 140th Court
1.4 CITY-ST-ZIP Miami, Florida 33186

2.1 TITLE President ☒ Change ☐ Addition

2.2 NAME Avraham Mardo
2.3 STREET ADDRESS 9546 S.W. 140th Court
2.4 CITY-ST-ZIP Miami, Florida 33186

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Evy S. Mardo, Managing Director

4/9/99

(305) 387-5464