FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 20, 2002 8:00 am Secretary of State P97000091583 OCUMENT # Entity Name 02-20-2002 90123 023 ***150.00 MELLEX MARKETING GROUP, INC. Mailing Address incipal Place of Business 4634 N. UNIVERSITY DR. . 634 n. University dr. LAUDERHILL FL 33351 AUDERHILL FL 33351 3. Mailing Address Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number Gity & State 65-0794692 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name LEVINE. MELANIE Street Address (P.O. Box Number is Not Acceptable) 9780 SW 1ST STREET PLANTATION FL 33324 Zip Code City 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 printer (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 ☐ Addition TITLE 'nε ☐ Delete LEVINE, MELANIE J NAME (ME 9780 SW 1ST ST STREET ADDRESS REET ADDRESS PLANTATION FL-33326 CITY-ST-ZIP... TY-ST-ZIP ☐ Change Addition CP Delete TITLE NAME LEVINE, ALEXANDER N ME STREET ADDRESS 9780 SW 1ST STREET REET ADDRESS CITY-ST-ZIP PLANTATION FL 33324 TY-ST-ZIP ☐ Change ☐ Addition LE ☐ Delete TITLE ÅME. as biun NAME STREET ADDRESS REET ADDRESS 712 NW CITY-ST-ZIP TY-ST-ZIP <u>369646</u> 5515tand ☐ Change ☐ Addition ĪLE ME NAME STREET ADDRESS TREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ☐ Change TIT1 F ☐ Addition ÍΙF NAME **ÍM**F STREET ADDRESS REET ADDRESS CITY-ST-ZIP TY-ST-ZIP TITLE Change ☐ Addition TLE ☐ Delete NAME AME STREET ADDRESS REET ADDRESS CITY-ST-ZIP TY-ST-ZIP

3. 1 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 employered 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 approximation of the receiver of trustee employered.

Davtime Phone #

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