

FILED
Jun 23 1998 8:00am
Secretary of State

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham *
Secretary of State *
DIVISION OF CORPORATIONS

1. Corporation Name: **MADNESS, INC.**

**218 DATURA STREET 18TH FLOOR
WEST PALM BEACH FL 33401**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21	218 Datura St., 3rd Floor Suite, Apt. #, etc.	26	218 Datura St., 3rd Floor Suite, Apt. #, etc.
22		27	
City & State		City & State	
23	West Palm Beach, FL	28	West Palm Beach, FL
Zip Country		Zip Country	
24	33401 USA	29	33401 USA
		30	

3. Date Incorporated or Qualified 11/10/1997			
4. FEI Number 65-0793619	<table border="1"> <tr> <td>Applied For</td> </tr> <tr> <td>Not Applicable</td> </tr> </table>	Applied For	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 or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent	
FARACH, MANUEL	81 Name
218 DATURA STREET 18TH FLOOR	82 Street Address
WEST PALM BEACH FL 33401	

10. Name and Address of New Registered Agent

ss (P.O. Box Number is Not Acceptable)

ura Street, 3rd Floor

lm Beach

FL 85 Zip Code 33401

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

Significa: 1) que el periodo de tiempo entre la recepción de un pedido y el pago de este es superior al ciclo de rotación de capital de trabajo.

[NULL] Registered Agent; signature required when reinstalling)

DATA

12.		OFFICERS AND DIRECTORS		13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	☐ DELETE		1.1 TITLE		☒ Change	☐ Addition
NAME	FARACH, MANUEL			1.2 NAME			
STREET ADDRESS	218 DATURA STREET 18TH FLOOR			1.3 STREET ADDRESS	218 Datura Street, 3rd Floor		
CITY - ST - ZIP	WEST PALM BEACH FL 33401			1.4 CITY - ST - ZIP			
TITLE		☐ DELETE		2.1 TITLE		☐ Change	☐ Addition
NAME				2.2 NAME			
STREET ADDRESS				2.3 STREET ADDRESS			
CITY - ST - ZIP				2.4 CITY - ST - ZIP			
TITLE		☐ DELETE		3.1 TITLE		☐ Change	☐ Addition
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY - ST - ZIP				3.4 CITY - ST - ZIP			
TITLE		☐ DELETE		4.1 TITLE		☐ Change	☐ Addition
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY - ST - ZIP				4.4 CITY - ST - ZIP			
TITLE		☐ DELETE		5.1 TITLE		☐ Change	☐ Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY - ST - ZIP				5.4 CITY - ST - ZIP			
TITLE		☐ DELETE		6.1 TITLE		☐ Change	☐ Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY - ST - ZIP				6.4 CITY - ST - ZIP			

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06/24/08-0000-011
400100.00

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 of a changed form or agreement with an address.

SIGNATURE:

Harriet Farad 4/14/96 (561) 655-8631

CR2E034 (10/97)