2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED Apr 17, 2000 8:00 am Secretary of State DOCUMENT # **P97000098927 EVOLUTION MARKETING, INC.** 04-17-2000 90105 005 ***150.00 Principal Place of Business Mailing Address 4226 BROAD ST. 4226 BROAD ST. BOCA BATTON FL 33434 BOCA AATON FL 33434 ひとししひひひひ 2. Principal Place of Business 3. Mailing Address SZBT NWZI DIA 2 clarendon St. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 754 City & State 4. FEI Number Applied For 65-0796057 MA Not Applicable BOCA Country USA Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 02118 <u> 33496</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HARVEY KATZ, HARVEY A Street Address (P.O. Box Number is Not Acceptable 9226 BROAD ST. 5287 NW 21 DIG **BOCA RATON FL 33434** Zip Code 33496 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 (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **Addition** O Change TITLE ח □ Delete TITLE Jackie, Martin KATZ, HARVEY A NAME NAME 828 850 883 52 87 NW 21 Dia. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL SSET 33496 CITY-ST-ZIP Boston, MA ☐ Addition Delete Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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