2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State DOCUMENT # P98000039533 1. Entity Name FOURTH AVENUE MARKETING GROUP, INC. 05-28-2002 91722 021 ***150.00 Principal Place of Business Mailing Address 2499 GLADES ROAD 2499 GLADES ROAD -SUITE 114 **SUITE 114 BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0850174 Not Applicable Zip Country 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 POPKIN & SHURPIN, P.A. Street Address (P.O. Box Number is Not Acceptable) 2499 GLADES ROAD SUITE 114 BOCA RAYON FL 33431 City Zip Code 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, 2002 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITI F ☐ Delete TITLE Addition MAHONEY, DONALD B NAME NAME 245 NE 4TH AVENUE # 102 STREET ADDRESS STREET ADDRESS CITY-ST-7IP **DELRAY BEACH FL 33483** CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition HOLLINGSHED, PAUL NAME NAME STREET ADDRESS 245 NE 4TH AVE. #102 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33483 CITY-ST-ZIP TITLE VSD Delete Change TITLE ☐ Addition YEAKLE, KATIE NAME NAME STREET ADDRESS 245 NE 4TH AVE. #102 STREET ADDRESS DELRAY BEACH FL 33483 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition POPKIN, EDWARD D NAME STREET ADDRESS 2499 GLADES RD. SUITE 114 STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33431 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE

ISTALING REQUIRED

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

5/6/02

561-272-0460

Daytime Phone #

FILED