2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 24, 2002 8:00 am **DOCUMENT #** P98000040458 **Secretary of State** - 1. Entity Name MADFOC, INC. 01-24-2002 90235 001 ***450.00 Principal Place of Business Mailing Address 230 5TH STREET 230 5TH STREET MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 65-0913933 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBINS, SCOTT B Street Address (P.O. Box Number is Not Acceptable) 230 5TH STREET MIAMI BEACH FL 33139 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) PD TITLE ☐ Delete TITLE Change ☐ Addition ROBINS, SCOTT NAME NAME 230 5TH ST STREET ADDRESS STREET ADDRESS MIAMI BCH FL 33131 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME GOLDBERG, BRUCE NAME STREET ADDRESS 16115 NW 52ND AVE STREET ADDRESS MIAMI FL 33014 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE MAMALIN, MARK NAME NAME STREET ADDRESS 1758 W 28TH ST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SUNSET FL ☐ Change Addition TITLE ☐ Delete TITLE LEVINE, PHILIP NAME NAME 960 ALTON RD STREET ADDRESS STREET ADDRESS MIAMI BCH FL 33139 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME MALNIK, SHAREEF NAME 432 41 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BCH FL 33140 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

305.614-0600

SIGNATURE:

changed, or on an attachment with an address

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 of 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR