ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P98000098745 **FILED** 1. Entity Namo Jan 31, 2007 08:00 AM WILLIAM B. MARCUS INDUSTRIES, INC. **Secretary of State** Principal Place of Business Mailing Address 7233 PROMENADE DRIVE 7233 PROMENADE DRIVE APT A-601 APT A-601 **BOCA RATON FL 33433** BOCA RATON FL 33433 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 233 PROMENAND DRIVE Suite, Apt. #. etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For 4. FEI Number 13-2710127 Not Applicable Ζip Country Countr \$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 Namo MARCUS, WILLIAM B Street Address (P.O. Box Number is Not Acceptable) 7233 PRÓMENADE DRIVE **APT A-601 BOCA RATON FL 33433** Zip Code 8. The above named onliny submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required whom reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MME THILE Change Addition ☐ Delete MARCUS, WILLIAM B NAME 000000612106 7233 PROMENADE DRIVE, APT A-601 STREET ADDRESS STREET ADDRESS 02/02/07-80093-019 150.00 **BOCA RATON FL 33433** CITY-ST-71P CITY-SI-ZIP HH Delete TITLE ☐ Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-ZIP uuc Delete MIE Change Addition NAML STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP THE Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP uuc Delete Addition HILE Change NAML NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - ST- ZIP Delete TITLE ☐ Change 🔲 Addillon NAMI: NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or suppliemental repert is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director of the opposition or the receiver or rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

Daytime Phone #

Dale