2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P9900000499 1. Entity Name REC MARKETING CO., INC. 00 0CT 26 PH 4: 53 Mailing Address Principal Place of Business SECRETARY OF STATE 722 ALBANS DRIVE 722 ALBANS DRIVE TALLAHASSEE, FLORIDA **BOCA RATON FL 33486 BOCA RATON FL 33486** 2. Principal Place of Business 3. Mailing Address 722 Albans 722 Albans Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State 04-3252743 Not Applicable BOCA RATOR Buca Raton \$8.75 Additional 5. Certificate of Status Desired Fee Required 33486 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CANNATA, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 722 ALBANS DRIVE **BOCA RATON FL 33486** Zip Code FL 8. The above named entity at Dmits 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 FILE NOW!!! FEE IS \$550,00 9. This corporation is eligible to satisfy its intangible 10.-Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change . ☐ Addition ☐ Delete TITLE TITLE CANNATA, ROBERT E NAME NAME STREET ADDRESS STREET ADDRESS 722 ALBANS DRIVE CITY-ST-7(P CITY-ST-ZIP BOCA RATON FL 33486 #*******750.00 作為を 50 F Old dition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TATEMEN TITLE Addition ☐ Delete TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE 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 changed, or on an attachment with an a

SIGNATURE: