FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 21, 2001 8:00 am⁵ Secretary of State DOCUMENT # P9900006116 05-21-2001 90345 036 ***150.00 INTERNATIONAL BRANDS MARKETING, INC. Principal Place of Business Mailing Address 2201 WEST SAMPLE ROAD BLDG. 9 STE. 5B 2201 WEST SAMPLE ROAD BLDG. 9 STE. 5B POMPANO BEACH FL 33067 POMPANO BEACH FL 33067 2. Principal Place of Business 3/// N UNIVERSITY 3. Mailing Address Эĸ. 3111 N UNIVERSITY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 625 Applied For City & State 4. FEI Number 65-0937476 DRAL SPRINGS SPRINGS CORAU Not Applicable Sountry \$8.75 Additional 5. Certificate of Status Desired Fee Required BRow 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COHN, ALAN B Street Address (P.O. Box Number is Not Acceptable) C/O ABRAMS ANTON P.A. 2021 TYLER STREET HOLLYWOOD FL 33022 Zip Code City FL 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 Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME KRAVETS, MARC 2201 WEST SAMPLE ROAD BLDG. 9 STE. 5B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33067 Change ☐ Addition TITLE Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE_ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE 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 Change Addition ☐ Delete TITLE TITLE NAME NAME

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 a faddress, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/17/01 954-796-890

AHachment

650 100

INTERNATIONAL BRANDS MARKETING, INC.

3111 N. University Drive, Suite 625 Coral Springs, FL 33065 (954) 796-8900

May 15, 2001

Division of Corporations Uniform Business Report Filings P O Box 1500 Tallahassee, FL 32302-1500

To Whom This Concerns:

As exhibited on the enclosed envelope cover, we had a change of address and the forms were not received in time to comply with the May 1 deadline.

Having spoken to a Division representative on this date, I was instructed to submit the signed report along with the \$150.00 fee and this explanation of why the report is being filed after May 1st.

Very truly yours,

John H. Dick Controller