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Daytime Phone #

## 2002 Uniform Business Report (UBR)

## Apr 10, 2002 8:00 am Secretary of State P9900006153 DOCUMENT # 1. Entity Name MARPAL SALES, INC. 04-10-2002 90356 008 \*\*\*150.00 Principal Place of Business Mailing Address 477 MADISON AVE. SUITE 701 477 MADISON AVE. SUITE 701 NEW YORK NY 10022 NEW YORK NY 10022 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 65-0894752 Not Applicable Country , Zip 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 Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) **526 E PARK AVE** TALLAHASSEE FL 32301 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) DATE 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Delete Addition CR2E034 (9/01 TITLE TITLE ROSEN, PAUL NAME NAME MARVIN E. GREENFIELD 1 N.E. FIRST STREET STREET ADDRESS STREET ADDRESS 1500 SOUTH OCEAN BLVD MIAMI FL 33132 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33432 VΡ Change TITLE ☐ Delete TITLE Addition VP GREENFIELD, MARVIN NAME NAME L'ANNIE NOLES 1500 S. OCEAN BLVD. STREET ADDRESS STREET ADDRESS 4302 GATOR TRACE DR **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP FT. PIERCE, FL 34982 Addition Change TITLE 🗆 Delete TITLE KARDOS, JUDITH NAME NAME 477 MADISON AVE STREET ADDRESS STREET ADDRESS **NEW YORK NY 10022** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME 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. Thereby 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 susplemental 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 address, with the other library powered.

The collection SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR