2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NA

OF SIGNING OFFICER OR DIRECTOR

Apr 25, 2000 8:00 am Secretary of State DOCUMENT # P9900007188 MARQUIS INTERNATIONAL CONSOLIDATORS, INC. 04-25-2000 90027 029 ***158.75 Principal Place of Business Mailing Address 7875 NW 12TH-67:: SUITE 110 7875 NW 12TH_ST .. SUITE 110 MIAMI FL 33126-1815 MIAMIFE 33126 Mailing Address 4445 2. Principal Place of Business AVE. N.W.DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number 65-0892132 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required --- 7: Name and Address of New Registered Agent 6. Name and Address of Current Registered Agen Name STINSON, LOUIS JR. Street Address (P.O. Box Number is Not Acceptable) 4675 PONCE DE LEON BLVD., SUITE 305 **CORAL GABLES FL 33146** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. 11. ✓ Addition TITLE Delete TITLE STINSON, LOUIS JR. NAME ANDERSON D BARRETT NAME 4445 NW 97 AVE 4675 PONCE DE LEON BLVD., SUITE 305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33146 MHAN1,FL33178 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE - ---F Change Addition-☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 fuel 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 appears, with all other like empowered.