2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000007188

Entity Name: MARQUIS INTERNATIONAL CONSOLIDATORS, INC.

FILED Apr 29, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8209 NW 68 ST 16200 SW 77 AVE MIAMI, FL 33166 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

8209 NW 68 ST 16200 SW 77 AVE MIAMI, FL 33166 MIAMI, FL 33157

FEI Number: 65-0892132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STINSON, LOUIS JR. 4675 PONCE DE LEON BLVD., SUITE 305 CORAL GABLES, FL 33146 US

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:

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 ANDERSON, BARRETT D
 Name:
 ANDERSON, BARRETT D

 Address:
 4445 NW 97 AVE
 Address:
 16200 SW 77 AVE

 Address:
 4445 NW 97 AVE
 Address:
 16200 SW 77 AVE

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:
 MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDERSON D BARRETT P 04/29/2002