2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

Apr 21, 2002 8:00 am Secretary of State P99000009353 DOCUMENT # 1. Entity Name 04-21-2002 90901 001 ***150.00 MARK SCOTT DESIGNS, INC. Principal Place of Business Mailing Address 3991 PEMBROKE ROAD 1855 GRIFFIN ROAD. SUITE A 473 DANIA FL 33004 BLDNG. HT-3 BAY 2-3R HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0891647 Not Applicable Zip 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 SUBNICK JOEL M Street Address (P.O. Box Number is Not Acceptable) 2500 EAST LAS OLAS BLVD #906 FORT LAUDERDALE FL 33301-1586 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. CR2E034 (9/01) TITLE TITLE ☐ Addition Delete Change SUBNICK, JOEL M NAME NAME 2500 EAST LAS OLAS BLVD #906 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33301-1586 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME **BOULTON, RICHARD** NAME STREET ADDRESS 17305 SOUTHWEST 8TH. STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33029 CITY-ST-ZIP Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 of 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED