2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

DOCUMENT # **P99000028386** May 01, 2000 8:00 am Secretary of State 1. Entity Name MARSHALL CENTRES GP. INC. 05-01-2000 90453 002 ***150.00 Principal Place of Business Mailing Address C/O CENTRES, INC. C/O CENTRES. INC. 3315 NORTH 124TH STREET #E 3315 NORTH 124TH STREET #E **BROOKFIELD WI 53005** BROOKFIELD WI 53005-3105 2. Principal Place of Business 3. Mailing Address c/o Centres, Inc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Two Datran Center, Suite 1528 Applied For 4. FEI Number City & State 39-1958914 91305. Dadeland Blud, Miami, A Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired 3156 Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHEVIN. ARNOLD D Street Address (P.O. Box Number is Not Acceptable) TWO DATRAN CENTER - SUITE 1528 9130 SOUTH DADELAND BOULEVARD MIAMI FL 33156 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ' 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Change TITLE TITLE ☐ Delete KARL, KENNETH B NAME NAME 9130 SOUTH DADELAND BLVD. #1528 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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