## 5/2 2000 UNIFORM BUSINESS REPORT (UBR) FILED Jul 21, 2000 8:00 am Secretary of State DOCUMENT # P99000049908 1. Entity Name THE MARK ANDREW OPERATING COMPANY, INC. 05-24-2000 90178 004 \*\*\*150.00 Mailing Address Principal Place of Business 2625 NORTH FLAGLER DRIVE 2625 NORTH FLAGLER DRIVE WEST PALM BEACH FL 33407-5505 WEST PALM BEACH FL 33407 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name POSNER, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 4420 BEACON CIRCLE Suite 100 WEST PALM BEACH FL 33407 Zip Code City 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 (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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (66/6) Addition Change □ Delete TITLE TITLE GARDNER LORETTA NAME **CR2E034** DEIVE 2625 N. FLAGLER STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL. 33407 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Deleta TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS

13. I hereby certify that the information supplied with this filing does not quality 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

☐ Delete

SIGNATURE

CITY-ST-ZIP

STREET ADDRESS

NAME

SCHARLER AND TYPED OR POINTE NAME OF SIGNING OFFICER OR DIRECTOR

April 39, 2000

56) 835-370

☐ Change

☐ Addition