2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9900061170 Mar 02, 2000 8:00 am 1. Entity Name **Secretary of State** BMARK, INC. 03-02-2000 90084 029 ***158.75 Principal Place of Business Mailing Address 12601 S. DIXIE HIGHWAY 12601 S. DIXIE HIGHWAY SUITE 401A SUITE 401A MIAMI FL 33156-5931 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address 1519 Aqueduct Lane 1519 Aqueduct Lane Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number XX Applied For Not Applicable KEY LARGO, FLORIDA KEY LARGO. FLORIDA Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required MONROE 33037 MONROE 33037 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 N.W. 16TH STREET FT. LAUDERDALE FL 33311-4132 Zip Code FL 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Delete Change Addition TITLE NAME MARKOWITZ, ROBERT STREET ADDRESS STREET ADDRESS 12601 S.DIXIE HIGHWAY, SUITE 401A CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 TITLE Y Change ☐ Addition ☐ Delete TITLE NAME NAME MARKEY, BILL STREET ADDRESS STREET ADDRESS 1519 Aqueduct Lane 98250 OVERSEAS HIGHWAY MILE MARKER 98.2 CITY-ST-7IP CITY-ST-ZIP KEY LARGO FL 33037 KEY LARGO FL 33037 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND PREY OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/00 305-852-3337

Daytime Phone #