2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P99000071493 May 22, 2000 8:00 am 1. Entity Name Secretary of State F. MARCOS, INC. 05-22-2000 90070 034 ***150.00 Mailing Address Principal Place of Business 5423 N.W. 74TH AVENUE 5423 N.W. 74TH AVENUE MIAMI FL 33166-4225 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address 5423 N.W. 74th AVE 5423 N.W. 74th AVE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 65-0941750 Applied For City & State MIAMI, FLORIDA MIAMI, FLORIDA Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33166 DADE 33166 DADE .Fee:Required --6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHWARTZ, KEVIN I Street Address (P.O. Box Number is Not Acceptable) **5741 SHERIDAN STREET** HOLLYWOOD FL 33021 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. 5-01-00 SIGNATURE Signature, typed or profiled 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS Change ☐ Addition ☐ Delete TITLE TITLE PRESIDENT/DIRECTOR LOPEZ. ALFONSO NAME NAME STREET ADDRESS 5423 N.W. 74TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM) FL 33166 Addition Change TITLE ☐ Delete TITLE SECRETARY NAME NAME FLORA LOPEZ STREET ADDRESS STREET ADDRESS 5423 N.W. 74th AVE. CITY-ST-ZIP CITY-ST-ZIP - Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition ☐ Delete TITLE 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 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

5/01/00

PRESIDENT

YPEN OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-882-0020

Daytime Phone