2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am³ Secretary of State DOCUMENT # **P99000082422** 1. Entity Name 05-16-2001 90215 046 ***150.00 MRS CAPITAL, INC. Principal Place of Business Mailing Address 4601 N. HWY, 19A 4601 N. HWY. 19A 10080**0** MT. DORA FL 32757 MT. DORA FL 32757 2. Principal Place of Business 3. Mailing Address 3 W. 200 U.S. 11WY 44 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3596804 Not Applicable \$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 FRIEDLAND, STELLA Street Address (P.O. Box Number is Not Acceptable) 4601 N. HWY. 19A MT. DORA FL 32757 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PD ☐ Delete TITLE Change ☐ Addition TITLE FINK, MARAT NAME NAME STREET ADDRESS STREET ADDRESS 4601 N. HWY. 19A CITY-ST-ZIP CITY-ST-ZIP MT. DORA FL 32757 Addition Change TITLE CEOD ☐ Delete TITLE NAME NAME FRIEDLAND, ROD STREET ADDRESS STREET ADDRESS 4601 N. HWY. 19A CITY-ST-ZIP CITY-ST-ZIP MT. DORA FL 32757 TITLE TSD ☐ Delete TITLE ☐ Change ☐ Addition NAME FRIEDLAND, STELLA NAME STREET ADDRESS STREET ADDRESS 4601 N. HWY. 19A CITY-ST-ZIP CITY-ST-ZIP MT. DORA FL 32757 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete Addition 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.