May 08, 2002 8:00 am & Secretary of State FILED 2002 UNIFORM BUSINESS REPORT (UBR) P99000082422 DOCUMENT # 1. Entity Name 05-08-2002 90108 020 ***150.00 MRS CAPITAL, INC. Principal Place of Business Mailing Address 2763 W OLD US HWY 441 2763 W OLD US HWY 441 MT. DORA FL 32757 MT. DORA FL 32757 UŠ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3596804 Not Applicable Zip Country Zip Country \$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 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. 12. TITLE PD TITI F ☐ Change ☐ Addition ☐ Delete NAME NAME FINK, MARAT STREET ADDRESS STREET ADDRESS 4601 N. HWY. 19A CITY-ST-ZIP MT. DORA FL 32757 CITY-ST-ZIP ☐ Change Addition TITLE CEOD L □ Delete TITLE NAME FRIEDLAND, ROD NAME STREET ADDRESS STREET ADDRESS 4601 N. HWY. 19A CITY-ST-ZIP CITY-ST-ZIP MT. DORA FL 32757 TITLE ☐ Delete TITLE Change □ Addition TSD NAME FRIEDLAND, STELLA NAME STREET ADORESS 4601 N. HWY. 19A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MT. DORA FL 32757 ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition 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 changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP *

PRIEDLAND GED 4/10-7-1-30
Date DIRECTOR

Delete

☐ Change

☐ Addition