2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P99 000085671 . Jun 08, 2000 8:00 am ELECTRONIC MARKETING GROUP, INC. **Secretary of State** 06-08-2000 90004 039 \*\*\*150.00 Principal Place of Business Mailing Address AUE, SUITE A. 227 W. NEW ENGLAND WINTER PARK, FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Not Applicable Zin Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ORANGE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CATITY S. MARINO 227 W. NEW ENGLIND AUG. #A Street Address (P.O. Box Number is Not Acceptable) WINTER PARK FL. 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!LEEE 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 DIRECTOR/PRESIDENT ☐ Addition Change TITLE NAME CATHY S. MARINO STREET ADDRESS 227 W. NEW ENGLAND AVE #A STREET ADDRESS CITY-ST-ZIP W.P. FL CITY-ST-ZIF DIRECTOR/SEC/TREASURED Delete ☐ Change Addition TITLE TITLE NAME HELMUT JUNGWIRTH NAME 350 CAROLINA AVE 405C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W.P. FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change Addition ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07-622.5555