## 2002 UNIFORM BUSINESS REPORT (UBR)

## TILED May 29, 2002 8:00 am Secretary of State 05-29-2002 90720 040 P99000090330 DOCUMENT # 1. Entity Name 🔸 MARIN DESIGN GROUP, INC. Principal Place of Business Mailing Address 17600 NORTH BAY ROAD 17600 NORTH BAY ROAD **APT. 407** APT. 407 NORTH MIAMI BEACH FL 33160 NORTH MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address 2031 Renaissance 2031 Renoissance Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 203 203 City & State City & State 4. FEI Number Applied For 65-0957279 Hiramar Hirowar Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33012 33025 U.S.N. U.5. N Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARIN, HERNANDO A Street Address (P.O. Box Number is Not Acceptable) 2031 RENAISSANCE BOULEVARD #203 MIRAMAR FL 33025 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 (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 After May 1, 2002 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE Delete Change ☐ Addition MARIN, HERNANDO NAME NAME 17600 NORTH BAY ROAD APT. 407 STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33160 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition MORALES, HUMBERTO NAME NAME 17600 NORTH BAY ROAD APT. 407 STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33160 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition MORALES, PATRICIA NAME NAME 17600 NORTH BAY ROAD APT. 407 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE □ 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

04-28-02