

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000091033

FILED
Apr 21, 2002 8:00 AM
Secretary of State

Entity Name: MARQ, CORP.

Current Principal Place of Business:

800 NW 106 AVE. #8
MIAMI, FL 32172

New Principal Place of Business:

22400 SW OLD DIXIE HIGHWAY
23
MIAMI, FL 33170

Current Mailing Address:

800 NW 106 AVE. #8
MIAMI, FL 32172

New Mailing Address:

800 NW 106 AVE.
8
MIAMI, FL 32172

FEI Number: 59-3603729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DAVID M
6937 BAY DRIVE #309
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

GONZALEZ, DAVID M PRESIDE
800 NW 106 AV
8
MIAMI, FL 3372 US

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: DAVID M GONZALEZ

04/21/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, DAVID M
Address: 6937 BAY DRIVE #309
City-St-Zip: MIAMI, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, DAVID M
Address: 800 NW 106 AV # 8
City-St-Zip: MIAMI, FL 33172

Title: V () Change (X) Addition
Name: GREY, ROQUE VICE-PR
Address: 1194 NW 124TH PATH # 6
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID M GONZALEZ

P

04/21/2002

Electronic Signature of Signing Officer or Director

Date