

Mar 11, 2004 08:00 AM DOCUMENT # S82401 **Secretary of State** 1. Entity Name MARLYN S. ASSOCIATES, INC. Principal Place of Business Mailing Address 17170 WHITEHAVEN DR 17170 WHITEHAVEN DR BOCA BATON FL 33496 **BOCA RATON FL 33496** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0284626 Not Applicable Ζφ 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 HERTZ, CLIFFORD I Street Address (P.O. Box Number is Not Acceptable) ONE NORTH CLEMATIS STREET 500 WEST PALM BEACH FL 33401 City Zip Code FI B. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registerod agont and fille if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State \$0. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD TITLE Delete BILE Change ☐ Addition LEGUM, WENDY NAME MAME U000000084756 17170 WHITEHAVEN DR STREET ADDRESS. STREET ADDRESS 03/11/04-90018-025 150.00 CITY-ST-ZIP **BOCA RATON FL 33496** CHY-ST-ZIP TITS E ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY - ST- ZIP CREVISTINE TITLE ☐ Defele TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS C87Y-ST-789 CHTY-ST-ZIP TITLE □ Delete ☐ Change ☐ Addition NAME MEME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 2IP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

WEARLY Legion

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