2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # \$89360** 1. Entity Name 04-10-2001 90125 036 ***150.00 M. L. BRICEL MARKETING AND SALES. INC. Principal Place of Business Mailing Address 603 SERENDIPITY DRIVE-PELICAN BAY 603 SERENDIPITY DRIVE-PELICAN BAY NAPLES FL 350m0 ኌፋኒሪሄ NAPLES FL'38889 34 108 C0044015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-0597891 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRICEL, MARK Street Address (P.O. Box Number is Not Acceptable) 603 SERENDIPITY DRIVE - PELICAN BAY NAPLES FL 33940 341 7 ... 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) ☐ Change Addition TITLE Delete TITLE NAME NAME BRICEL, MARK STREET ADDRESS STREET ADDRESS 2160 STILLMEADOW RD CITY-ST-7IP CITY-ST-ZIP MISSISSAUGA, ONT. CA ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME BRICEL, LISELOTTE NAME STREET ADDRESS STREET ADDRESS 2160 STILLMEADOW RD CITY-ST-ZIP CITY-ST-ZIP MISSISSAUGA, ONT. CA Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 suppremental report is frue 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 emplowered to execute this report of equired 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

MARK L BRICEL 04/05/01

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