2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # V26099** 1. Entity Name MARCANO, INC. 00 JAN 18 PM 4:57 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 2875 NE 191 ST P.O. BOX 630817 PHI MIAMI FL 33163-0917 **AVENTURA FL 33180** US 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 65-0329513 Not Assilia Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PREM. ASSET MGMT., INC. Street Address (P.O. Box Number is Not Acceptable) 2100 PARK CENTRAL BLVD., N. SUITE 900 POMPANO BCH FL 33064 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 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 Tax filling requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change Addition Addition TITLE Delete PD AZOUT, JACK NAME NAME Jack Azout STREET ADDRESS STREET ADDRESS 3802 NE 207 ST #1502 2875 NE 191 ST PH 1 CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL Aventura, FL 33180 X Change ☐ Delete ☐ Additio TITLE TITLE AZOUT, GLIDA NAME Ğilda Azout STREET ADDRESS 3802 NE 207 ST #1502 STREET ADDRESS 2875 NE 191 ST PH 1 CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL <u>Aventura, FL 33180</u> TITLE Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 900003103879--8 -01/20/00--01020pgr014 Addition CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ****158.75 ******\1**58.75 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Additio TITLE ☐ Oelete TITLE 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 in the corporation of 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 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in the corporation of the receiver of the corporation of changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: