2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am Secretary of State DOCUMENT # V29213 1. Entity Name 05-22-2002 90174 038 ***150.00 MARIDA POWER ASSOCIATES, INC. Principal Place of Business Mailing Address 8340 BISCAYNE BLVD. 8340 BISCAYNE BLVD. MIAMI FL 33138 MIAMI FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0334895 Not Applicable Zip 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 BRAUNSTEIN, THEODORE B. Street Address (P.O. Box Number is Not Acceptable) 8340 BISCAYNE BLVD. MIAMI FL 33138 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 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 (9/01)TITLE ☐ Delete TITLE ☐ Change Addition BRAUNSTEIN, THEODORE B. NAME NAME 2340 MAGNOLIA DR CR2E034 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME BRAUNSTEIN, FRANK NAME STREET ADDRESS 9102 W. BAY HARBOR DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAY HRBR ISLNDS FL TITLE ☐ Delete Change Addition NAME: SCHOU, MICHAEL J. NAME STREET ADDRESS 4245 LAKE DR. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME GOLDSMITH, MALCOLM STREET ADDRESS 5625 N. BAYSHORE DR. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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4.20.02

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