FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V46123 (8)

1. Corporation Name
REDMARQ LTD., INC.

Principal Place of Business	Mailing Address
308 PARK AVE., SOUTH WINTER PARK FL 32789 US	1400 BRIERCLIFF DR. ORLANDO FL 32806 US

3. Date Incorporated or Qualified: 06/22/1992
3a. Date of Last Report: 05/01/1995
4. FEI Number: 59-3125997 — Applied For / Not Applicable

2. Principal Place of Business
21 ____
Suite, Apt #, etc.
22 ____
City & State
23 ____
Zip 24 ____ Country 25 ____

2a. Mailing Address
26 1401 Arthur Street
Suite, Apt #, etc.
27 ____
City & State
28 Orlando FL
Zip 29 32804 Country 30 Orange

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
MARQUEZ, EDUARDO L.
1400 BRIERCLIFF DRIVE
ORLANDO FL 32806

10. Name and Address of New Registered Agent
81 Name: Eduardo L. Marquez
82 Street Address (P.O. Box Number is Not Acceptable): 1401 Arthur Street
83 Orlando FL
84 City: FL
85 Zip Code: 32804

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Ed Marquez — 5/30/96
Signature, typed or printed name of registered agent and title if applicable — DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DPT	☐ DELETE	1.1 TITLE	DPT	☒ Change ☐ Addition
NAME	MARQUEZ, EDUARDO L.		1.2 NAME	Marquez Eduardo L.	
STREET ADDRESS	1400 BRIERCLIFF DRIVE		1.3 STREET ADDRESS	1401 Arthur Street	
CITY-ST-ZIP	ORLANDO FL 32806		1.4 CITY-ST-ZIP	Orlando FL 32804	
TITLE	DVS	☐ DELETE	2.1 TITLE	DVS	☒ Change ☐ Addition
NAME	REDWINE, MICHAEL S		2.2 NAME	Redwine, Michael S	
STREET ADDRESS	1400 BRIERCLIFF DRIVE		2.3 STREET ADDRESS	1401 Arthur Street	
CITY-ST-ZIP	ORLANDO FL		2.4 CITY-ST-ZIP	Orlando FL 32804	
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Michael Redwine — 5/30/96 — 407 647 2336
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)