2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 17, 2001 8:00 am Secretary of State **DOCUMENT # V48720** 1. Entity Name DE MAR HOLDING CORP. 04-17-2001 90084 030 ***150.00 Principal Place of Business Mailing Address 10125 NW 116TH WAY 10125 NW 116TH WAY STE 10 1. **STE 10** MEDLEY FL 33178 MEDLEY FL 33178 US 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 65-0365506 Not Applicable Zip Country 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 - - --DE MARTINO, GARY Street Address (P.O. Box Number is Not Acceptable) 6112 NW 124TH DRIVE **CORAL SPRINGS FL 33076** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition CR2E034 (10/00 Change ☐ Delete TITLE DE MARTINO, JOSEPH, JR. NAME NAME STREET ADDRESS 6157 NW 124 DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CORAL SPRINGS FL 33076 Change ☐ Addition TITLE ☐ Delete TITLE DE MARTINO, GARY B. NAME NAME STREET ADDRESS STREET ADDRESS 6112 NW 124TH DR CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33076 ☐ Addition حر ــ عا ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE ☐ Addition 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 if changed, or on an attachment with an address, with all other like empowered.

ND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/01 305 888-7771