FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am S24594 **DOCUMENT # Secretary of State** 1. Entity Name 02-05-2002 90132 006 ***150.00 MRT CORP. Principal Place of Business Mailing Address 9961 E. BROADVIEW DRIVE 9961 E. BROADVIEW DRIVE BAY HARBOUR ISLAND FL 33154 BAY HARBOUR ISLAND FL 33154 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 65-0251075 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 Name SLOTO, JAMES R ESQ. Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD. STE. 3000 **MIAMI FL 33131** Zip Code City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition SLOTNICK, HOWARD NAME NAME 9961 E. BROADVIEW DRIVE STREET ADDRESS STREET ADDRESS **BAY HARBOUR ISLAND FL 33154** CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete Change SLOTNICK, SHARON BETH NAME 9961 E. BROADVIEW DRIVE STREET ADDRESS STREET ADDRESS **BAY HARBOUR ISLAND FL 33154** CITY-ST-ZIP CITY-ST-ZIP TITLE ST ☐ Delete ☐ Change Addition NAME SLOTNICK, SHEILA NAME 9961 E. BROADVIEW DRIVE STREET ADDRESS STREET ADDRESS **BAY HARBOUR ISLAND FL 33154** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE