FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2001 8:00 am * DOCUMENT # N9700000585 Secretary of State 1. Entity Name EMS RESOURCES, INC. 03-05-2001 90298 012 ****70.00 Principal Place of Business Mailing Address 2350 CORAL WAY, SUITE 301 2350 CORAL WAY, SUITE 301 MIAMI FL 33145 MIAMI FL 33145 C0029737 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 65-0783915 Not Applicable Zip Zip Country \$8.75 Abditional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) TELLECHEA, ESTHER 2350 CORAL WAY, SUITE 301 **MIAMI FL 33145** 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) FILE NOW: 9. Election Campaign Financing Make Check Pavable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME GOMEZ, FAUSTO B NAME STREET ADDRESS 2350 CORAL WAY, SUITE 301 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33145** ☐ Addition ☐ Delete ☐ Change TITLÉ TITLE TELLECHEA, ESTHER B NAME NAME 2350 CORAL WAY, SUITE 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MIAMI FL 33145 -TITLE · 🗀 Delete TITLE ☐ Change Addition TELLECHEA, MIGUEL A NAME NAME STREET ADDRESS 2350 CORAL WAY, SUITE 301 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33145** Delete TITLE TITLE Change ■ Addition GOMEZ, ALINA M NAME NAME STREET ADDRESS 2350 CORAL WAY, SUITE 301 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33145** TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Esther telleches 2/20/0/ (305)860-0780