2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 06, 2002 8:00 am g Secretary of State P00000022261 DOCUMENT # 1. Entity Name 05-06-2002 90108 047 ***150.00 EMARQ CORPORATION Principal Place of Business Mailing Address 10060 SHERIDAN ST. 10060 SHERIDAN ST. **SUITE 102** SUITE 102 PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024 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 65-0989465 Not Applicable Zip Country Zip Country \$8.75_Additional_ 5. Gertificate of Status Desired -------Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OLIVEIRA DE OLIVEIRA JR, EDUARDO M Street Address (P.O. Box Number is No Acceptable) 12325 S.W. 12TH STREET 10060 SHENDAN ST SUITE SUITE 40 PEMBROKE PINES FL 33025 Zip Code 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!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) DE OLIVEIAN + 1. EDUADOD M I Change TITLE ☐ Delete TITLE NAME DE OLIVEIRA, EDUARDO M JR. NAME 10060 SHEDIAN ST SUITE 102 STREET ADDRESS 12325 S.W. 12TH STREET STREET ADDRESS PEMBOOKE PINES, FL, 33024. CITY-ST-ZIP PEMBROKE PINES FL 33025 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition OF OLIVEING, EDUANDOM NAME DE OLIVEIRA, EDUARDO M NAME STREET ADDRESS STREET ADDRESS 12325 S.W. 12TH STREET 10060 SHERIAL ST SUITE 100 CITY-ST-7IP PEMBROKE PINES FL 33025 CITY-ST-ZIP DEMONDICE PINES, FL, 33024 □ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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 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.

Date

Daytime Phone #

FILED