2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRIN

Feb 04, 2002 8:00 am DOCUMENT # P93000057066 **Secretary of State** 1. Entity Name 02-04-2002 90268 001 ***300.00 EASTERN NATIONAL HOLDINGS, INCORPORATED Mailing Address Principal Place of Business **EASTERN NATIONAL BANK** EASTERN NATIONAL BANK 799-BRICKELL PLAZA 799-BRICKELL PLAZA MIAMI FL 33131-1897 MIAMI FL 33131-1897 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0438408 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EASTERN NATIONAL BANK Street Address (P.O. Box Number is Not Acceptable) 799 BRICKELL PLAZA **MIAMI FL 33131** 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME DE TOBON, CLEMENCIA I NAME STREET ADDRESS STREET ADDRESS 799 BRICKELL PLAZA CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Delete Change Addition TITLE VΡ NAME valle, isis STREET ADDRESS STREET ADDRESS 799 BRICKELL PLAZA CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Delete ☐ Change ☐ Addition TITLE VPT NAME NAME PARETS, ROLANDO STREET ADDRESS STREET ADDRESS 799 BRICKELL PLAZA CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TIT! F 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 13. Thereby 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 accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental report is true of the corporation or the receiver or trustee empoy changed, or on an attachment with an address

FILED