2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee empowere changed, or on an attachment with an address with

SIGNATURE:

Feb 04, 2002 8:00 am P94000044115 DOCUMENT # **Secretary of State** 1. Entity Name 02-04-2002 90268 001 ***300.00 EASTERN NATIONAL MANAGEMENT SERVICES, INCORPORAT Principal Place of Business Mailing Address FLEMING. MARK. C/O FLEMING, MARK, C/O 799 BRICKELL PLAZA 799 BRICKELL PLAZA MIAMI FL 33131 **MIAMI FL 33131** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0527962 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 GARCIA & AVELLAN, P.A. Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE SUITE 500 CORAL GABLES FL 33134 City 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/01)☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME FLEMING, MARK W NAME CR2E034 799 BRICKELL PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE **VPS** ☐ Delete Change Addition NAME GONZALEZ, GEORGE STREET ADDRESS STREET ADDRESS 799 BRICKELL PLAZA CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Addition TITLE ☐ Delete TITLE ☐ Change PARETS, ROLANDO NAME NAME STREET ADDRESS 799 BRICKELL PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

Daytime Phone #