2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P9800006338

1. Entity Name

EI CORPORATION

Principal Place of Business

Mailing Address

5785 S.W. 48 STREET MIAMI FL 33155

5785 S.W. 48 STREET MIAMI FL 33155

Apr 12, 2001 8:00 am Secretary of State 04-12-2001 90002 029 ***150.00

| · | | | | | | | |) (46)(46) (78 /178) (6)(7 48 (7) 66 7)(| | 1871 8 8 71 88 717 88 17 |) () () () () () | |
|--|-------------------------------------|--|--|------------|------------------------|-------|----------------------------|---|-------------|---|-------------------------------|----|
| 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. F | Ei Number 65-0805 19 1 | | | pplied For ot Applicable | , |
| Zip | Country | | Zip Coun | | ntry | | 5. (| Certificate of Status Desired | | \$8.75 Add Fee Require | ditional ed | 1 |
| 6. Name and Address of Current Registered Agent | | | | | | | 7. N | lame and Address of New R | egistered | 1 Agent | | _ |
| | | | | | Name | | | | | | | |
| 5785 | REZ, EMILIO A S.W. 48 STREET | and the second s | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | | | |
| MIAN | 11 FL 33155 | | | | | | | | | | | |
| | | | City | | | | F | L Zip Cod | le | 1 | | |
| 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 | | | | | | | | | | | | |
| Signature, typed or printed name or registered again and line in approache. (NOTE: Addistring Agent signature requ | | | | | | | | | | | - | ┨ |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) | | | FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of Sta | | | 50.00 | | 10. Election Campaign Fina Trust Fund Contribution | | | 10 May Be I to Fees | |
| | | <u> </u> | | | | | | 0550.44 | ID DIDEOTOD | 0.14.1.4 | 1 | |
| 11. | D | CERS AND DIF | | 12. | | | ADI | DITIONS/CHANGES TO OFFI | CERS AN | | | ج |
| TITLE NAME | ALVAREZ, EMILIO A | | ☐ Delete | TITL | 1 | | | | | ☐ Change | ☐ Addition | 8 |
| STREET ADDRESS | 5785 S.W. 48 STREET | | | | ET ADDRESS | | | | | | | } |
| CITY-ST-ZIP | MIAMI FL 33155 | | • | • | -ST-ZIP | | | | | | | |
| TITLE | | ····· | ☐ Delete | TITL | E . | | | | | ☐ Change | Addition | 78 |
| NAME | | | | NAM | E | | | | | | | |
| STREET ADDRESS | | | | | ET ADDRESS | | | | | | | 1 |
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| CITY-ST-ZIP | | | | | -ST-ZIP | | | | | | | |
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| CITY-ST-ZIP | | | | CITY | -ST-ZIP | | | | | | | |
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| 40 | - Alf - Ale - A Ale - Seaf - Const. | 12 1 14 24 2 | | | | | | | | | | 1 |

I hereby certify that the information supplied with this filling 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: