2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P99000070078 ETI-HOLDING CORPORATION 01-30-2001 90087 005 ***158.75 Principal Place of Business Mailing Address 2393 S. CONGRESS AVE. 2393 S. CONGRESS AVE. WEST PALM BEACH FL 33406 WEST PALM BEACH FL 33406 3. Mailing Address 2. Principal Place of Business P.O. BOX 5417 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0953418 ake wonth Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33466 usA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FINKELSTEIN, MYRON H Street Address (P.O. Box Number is Not Acceptable) 2393 S CONGRESS AVE WEST PALM BEACH FL 33406 City 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!!! 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change NAME FINKELSTEIN, MYRON H NAME STREET ADDRESS 2393 S. CONGRESS AVE. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33406 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MURSTEIN, PAUL C NAME NAME STREET ADDRESS 2393 S. CONGRESS AVE. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33406 CITY-ST-ZIP TITLE Delete TITLE. ☐ Change ☐ Addition SEAMAN, CARL NAME NAME STREET ADDRESS 2393 S. CONGRESS AVE. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33406 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PRENDAMANO, JOSEPH G NAME NAME STREET ADDRESS 2393 S CONGRESS AVE STREET ADDRESS CITY-ST-7IP WEST PALM BEACH FL 33406 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition BLAKE, JAMES W NAME NAME 2393 S CONGRESS AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP WEST PALM BEACH FL 33406 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 of 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 withjan address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR