2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 09, 2002
Secretary of State

DOCUMENT# P97000087435

Entity Name: EBANO, INC.

Current Principal Place of Business:

1855 GRIFFIN ROAD
SUITE #B390
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1855 GRIFFIN ROAD
SUITE #B390
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 65-0812227 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARTINEZ, EDUARDO A
1855 GRIFFIN ROAD
SUITE #B390
DANIA BEACH, FL 33004

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MARTINEZ, EDUARDO A
Address: 1855 GRIFFIN ROAD, SUITE #B390
City-St-Zip: DANIA BEACH, FL 33004

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: MARTINEZ, EDUARDO A
Address: 1855 GRIFFIN ROAD, SUITE #B390
City-St-Zip: DANIA BEACH, FL 33004

Title: SEC ( ) Change (X) Addition
Name: GONZALEZ, MARTIN
Address: 90 EDGE WATER APT 801
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDUARDO MARTINEZ PD 09/09/2002

Electronic Signature of Signing Officer or Director — Date