2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 27, 2001 8:00 am Secretary of State DÖCUMENT # 210050 **EMARK CORPORATION** 03-27-2001 90046 015 ***150.00 Principal Place of Business Mailing Address 154 S. COMMERCE ST. 154 S. COMMERCE ST. P.O. BOX 755 P.O. BOX 755 818386 SEBRING FL 33871-0755 SEBRING FL 33871-0755 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1276742 Not Applicable Country \$8.75 Additional Zip Country Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ERNEST M. BREED Street Address (P.O. Box Number is Not Acceptable) 154 S. COMMERCE AVE. P.O.BOX 353 SEBRING FL 33871-0353 Zip Code City 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition Change Delete TITLE TITLE BREED, ERNEST M. NAME NAME 154 S. COMMERCE AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING FL CITY-ST-ZIP SD ☐ Change ☐ Addition TITLE TITLE ☐ Delete HESTON, CHARLOTTE B. NAME NAME 1103 NE LAKEVIEW DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP SEBRING FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE BREED, CHARLOTTE N. NAME NAME 509 NE LAKEVIEW DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE BREED, ERNEST MARK,III NAME NAME 509 NE LAKEVIEW DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING FL CITY-ST-ZIP ☐ Change ☐ Addition VD ☐ Delete TITLE TITLE BREED, DAVID S. NAME 509 NE LAKEVIEW DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING FL CITY-ST-7IP VD☐ Change Addition ☐ Delete TITLE TITLE BREED, JOHN N. NAME NAME 509 NE LAKEVIEW DR STREET ADDRESS

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 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.

CITY-ST-ZIP

SIGNATURE:

SEBRING FL

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR