2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 280613** May 11, 2000 8:00 am Secretary of State 1. Entity Name EMBCO, INC. 05-11-2000 90376 001 *1,200.00 Principal Place of Business Mailing Address 6917 COLLINS AVENUE 6917 COLLINS AVENUE MIAMI BEACH FL 33141 MIAMI BEACH FLA 33141-3263 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. FEI Number Applied For 59-1038358 Not Applicable Zip Country Zip 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 **NESTOR, BRENDA** Street Address (P.O. Box Number is Not Acceptable) 6917 COLLINS AVENUE MIAMI BEACH FL 33141 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Delete TITLE ☐ Change Addition TITLE NAME POSNER, VICTOR NAME STREET ADDRESS STREET ADDRESS 6917 COLLINS AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 Addition ☐ Change TITLE EVP Delete TITLE COLVIN, MELVIN R NAME NAME STREET ADDRESS 6917 COLLINS AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 ☐ Change ☐ Addition ☐ Delete TITLE TITLE LAUNER, BLANCHE S. NAME NAME STREET ADDRESS 6917 COLLINS AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 ☐ Change Addition ☐ Delete TITLE **NESTOR, BRENDA** NAME NAME STREET ADDRESS STREET ADDRESS 6917 COLLINS AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33141 ☐ Delete ☐ Change ☐ Addition TITLE TITLE FIELD, LISA M. NAME STREET ADDRESS SHOPE ADDRESS 6917 COLLINS AVE CITY-ST-ZIP ST-ZIP MIAMI BCH FL 33141 ☐ Delete TITLE ☐ Change ☐ Addition NAME ···· : · ADDRESS STREET ADDRESS CITY-ST-ZIP ST-ZIP 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

April 28,

2000

(305)866-7272

Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR