FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 05, 2001 8:00 am Secretary of State **DOCUMENT # 280613** 1. Entity Name 05-05-2001 90236 001 *1,050.00 EMBCO, INC. Principal Place of Business Mailing Address 6917 COLLINS AVENUE 6917 COLLINS AVENUE MIAMI BEACH FL 33141 MIAMI BEACH FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1038358 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 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 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE POSNER, VICTOR NAME NAME **6917 COLLINS AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FLA 33141 ☐ Delete TITLE ☐ Change ☐ Addition TITLE COLVIN, MELVIN R NAME NAME STREET ADDRESS 6917 COLLINS AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FLA 33141 CDY-ST-7IP TS ☐ Change Addition TITLE Delete TITLE LAUNER, BLANCHE S. NAME NAME 6917 COLLINS AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P MIAMI BEACH FLA 33141 ☐ Change TITLE ☐ Delete ☐ Addition TITLE **NESTOR, BRENDA** NAME NAME STREET ADDRESS 6917 COLLINS AVE STREET ADDRESS CITY-ST-7IP MIAMI BCH FL 33141 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition FIELD, LISA M. NAME NAME 6917 COLLINS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP MIAM) BCH FL 33141 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS 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:

CITY-ST-ZIP

TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/26/01

(305) 866-7272

Daytime Phone #