001 UNIFORM BUSINESS REPORT (UBR) Apr 16, 2001 8:00 am Secretary of State **DOCUMENT # 427506** 1. Entity Name EMARDE, INC. 04-16-2001 90475 037 ***150.00 Principal Place of Business Mailing Address 700 N.E. 180TH STREET 700 N.E. 180TH STREET NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1462832 Not Applicable 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 Name MILANO, CONSTANTINE C. Street Address (P.O. Box Number is Not Acceptable) 700 N. E. 180TH ST. NO. MIAMI BEACH FL 33162 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) 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 П 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 12 11. ☐ Addition ☐ Delete TITLE TITLE FRANGESH, WILLIAM NAME 19731 NE 13TH COURT STREET ADDRESS STREET ADDRESS CITY.-ST-ZIP N MIAMI BEACH FL 33179 CITY-ST-ZIP ☐ Addition -TITLE Change ☐ Delete PREISTLEY, DOLORIS J. NAME NAME STREET ADDRESS 11121 NE 9TH CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -BISCAYNE-PARK-FL-33161 ☐ Change ☐ Addition ☐ Delete TITLE MILANO, CONSTANTINE C NAME NAME STREET ADDRESS STREET ADDRESS 700 NE 180TH ST CITY-ST-7IP CITY-ST-ZIP N MIAMI BEACH FL ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE □ Delete TITLE ☐ 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 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.