FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 12, 2002 8:00 am Secretary of State 427506 DOCUMENT # 1. Entity Name 05-12-2002 90542 017 ***150 00 EMARDE, INC. Mailing Address Principal Place of Business 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 FEI Number City & State City & State 59-1462832 Not Applicable \$8.75 Additional Country Country, Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 City F۱ 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible **\$5.00** May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE Delete -TITLE NAME FRANGESH, WILLIAM NAME STREET ADDRESS 19731 NE 13TH COURT STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH FL 33179 GITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME PREISTLEY, DOLORIS J. NAME STREET ADDRESS 11121 NE 9TH CT STREET ADDRESS CITY-ST-ZIP **BISCAYNE PARK FL 33161** CITY-ST-ZIP - Change Delete Delete TITLE TITLE" NAME MILANO, CONSTANTINE C NAME STREET ADDRESS 700 NE 180TH ST STREET ADDRESS CITY-ST-ZIP n miami beach fl CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST: ZIP 13. Thereby 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.

Daytime Phone #

SIGNATURE: