2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # 462578 Apr 11, 2000 8:00 am Secretary of State 1. Entity Name EMESSEN INTERNATIONAL INC. 04-11-2000 90256 013 ***150.00 Principal Place of Business Mailing Address 6864 W. LISERON 6864 W. LISERON BOYNTON BEACH FL 33437-6492 BOYNTON BEACH FL 33437 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 56-1246550 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Country Zip Country Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NEIMAN, MYRON S. Street Address (P.O. Box Number is Not Acceptable) 6864 W. LISERON **BOYNTON BEACH FL 33437** Zip Code City 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so 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. TITI F ☐ Change Addition TITLE NEIMAN, MYRON NAME NAME 9821 S.W. 2ND ST. 6864 W, LISERON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL BOYNTON BEACH FL 33437 ☐ Change ☐ Addition TITLE TITLE NÈIMAN, JOAN NAMÉ NAME 9821 S.W. 2ND ST. 6864 W. USERON STREET ADDRESS STREET ADDRESS PLANTATION FL BUYNIUN BEACH FL. 33437 CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TIT! F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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 trusted 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.

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR