2001 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # 538215** Mar 01, 2001 8:00 am 1. Entity Name **Secretary of State** EGL, INC. 03-01-2001 91343 014 ***150.00 Principal Place of Business Mailing Address 5051 SHERIDAN ST 5051 SHERIDAN ST HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 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 59-1813575 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 ELIAS, GEORGE JR. Street Address (P.O. Box Number is Not Acceptable) 7250 MONACO STREET MIAMI FL 33143 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, 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE PTD Delete TITLE Change Addition PRAGER, EDWARD NAME NAME STREET ADDRESS 20281 E COUNTRY CLUB DR. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NORTH MIAMI BEACH FL TITLE ۷D ☐ Delete TITLE ☐ Change ☐ Addition NAME ELIAS, LEWIS R. NAME STREET ADDRESS STREET ADDRESS 255 BAL BAY DR CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR FL TITLE SD ☐ Defete TITLE ☐ Change Addition NAME ELIAS, GEORGE JR. NAME STREET ADDRESS 7250 MONACO STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ 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 attackment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-25-2001

(954) 797-0085

Date

Daytime Phone #