2000 UNIFORM BUSINESS REPORT (UBR) Apr 19, 2000 8:00 am Secretary of State DOCUMENT # **F61499** E. M. S. MANAGEMENT, INC. 04-19-2000 90080 036 ***150.00 Mailing Address Principal Place of Business 1050 NW 1ST AVE 1050 NW 1ST AVE SHITE 11 SHITE 11 νννυσσσέριο **BOCA RATON FL 33432 BOCA RATON FL 33432-2603** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2237945 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STRATI, ELIE Street Address (P.O. Box Number is Not Acceptable) 3201 NW 26TH COURT **BOCA RATON FL 33434** Zip Code City FL 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, 2000 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 11. 12. PRESIDENT_MANAGING . Change DIRECTOR **PVST** ☐ Delete TITLE STRATI, ELIE NAME 5AME 3201 NW 26TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Change Addition ☐ Delete TITLE STRATI, MARCELLE NAME NAME المستران المرازات STREET ADDRESS 3201 NW 26TH CT STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP PRESIDENT Change ☐ Delete TITLE TITLE ALAIN STRATI 1211/2 LIPPINCOTT STREET M TORONTO, ONTARIO-CAMADA NAME NAME MSSZPZ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHAIRMAN - DIRECTOR Change ☐ Delete TITLE STRATI 1300 NE 3 St NAME NAME STREET ADDRESS STREET ADDRESS LAUSERDALE FR, CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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 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

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date

2E034 (9/99)