FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 08, 2002 8:00 am Secretary of State F93000004168 DOCUMENT # 1. Entity Name EMALFARB INVESTMENT CORPORATION, LTD. 07-08-2002 90229 002 ***150.00 Mailing Address Principal Place of Business 140 INTRACOASTAL POINTE DRIVE. SUITE 404 140 INTRACOASTAL POINTE DRIVE. SUITE 404 JUPITER FL 33477 JUPITER FL 33477 3: Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 36-3414412 Not Applicable \$8.75 Additional Country Zip 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 EMALFARB, MARK A Street Address (P.O. Box Number is Not Acceptable) **%EMALFARB INVESTMENTS** 140 INTRACOASTAL POINTE DRIVE, #404 Zip Code City JUPITER FL 33477 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 (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 2 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 Make Check Payable to Department of State Tax filing requirement and elects to do so. Trust Fund Contribution. \Box Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) · 🔲 Addition ☐ Change TITLE ☐ Delete **PSTD** TITLE NAMÉ EMALFARB, MARK A NAME STREET ADDRESS 193 SPYGLASS COURT STREET ADDRESS CITY-ST-ZIP JUPITER FL 33477 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition - 🖃 · Delete TITLE 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 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRÉSS STREET ADDRESS CITY-ST-ZIP besont quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of that my signature shall have the same legal effect as if made under oath; that I am an officer or director ecute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied indicated on this report or supplemental report to the corporation or the receiper or trustee. changed, or on an attachme SIGNATURE Daytime Phone

Attachment # F93 000064/68 >
Emalfarb Investment Corporation 119248

Emalfarb Investment Corporation 140 Intracoastal Pointe Drive, Suite 404 Jupiter, FL 33477

July 1, 2002

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re:

Emalfarb Investment Corporation

FEI Number: 36-3414412

Dear Sir/Madam:

Enclosed please find check number 1013 in the amount of \$150.00 for payment of the UBR fees for Emalfarb Investment Corporation.

Please be advised that the check that I submitted back in April along with the executed original Florida Uniform Business Report has not cleared the bank. When I contacted the State on Friday, June 28th I was told to re-submit a new check along with a copy of the signed Report.

I trust that this mishap will permit me to register the Uniform Business Report accordingly.

Please do not hesitate to contact me if you have any questions.

Regards,

Mark Emalfarb

Emalfart/Investment Corporation

Enc.