FILED 2000 UNIFORM BUSINESS REPORT (UBR) Apr 28, 2000 8:00 am Secretary of State **DOCUMENT # J22385** EXPRESS CHEMICAL CORP. 04-28-2000 90063 050 ***150.00 Mailing Address Principal Place of Business 1900 LIBERTY AVE. 1900 LIBERTY AVE. MIAMI BEACH FL 33139-1939 B0077951 MIAMI BEACH FL 33139 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2700907 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name sine EISENBERG, DIANE -10155 COLLINS AVE, APT. 1209 Edward & Diane Eisenberg 1379 North Venetian Way BAL HARBOUR FL 33154 Miami Beach. FL 33139 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 (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 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete TITLE ☐ Change Addition EISENBERG, EDWARD M. NAME STREET ADDRESS 10155 COLLINS AVE., APT: 1209 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAL-HARBOUR FL Change Addition TITLE ☐ Delete TITLE EISENBERG, DIANE NAME NAME 10155 COLLINS AVE., APT. 1209 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAL_HARBOUR-FL ☐ Addition ☐ Change ☐ Dêlete TITLE TITLE EISENBERG, ROD NAME NAME STREET ADDRESS 324 20TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

Daytime Phone #

changed, or on an attachment with

SIGNATURE:

ad address, with all other