## **2003 FOR PROFIT CORPORATION**

## UNIFORM BUSINESS REPORT (UBR) J22385 DOCUMENT #

**FILED** Apr 23, 2003 8:00 am Secretary of State

1. Entity Nam EXPRESS		CAL CORP.					04-23-2003	90167 015 ***1	50.00	
Principal Plac 1900 LIBERTY MIAMI BEACH	AVE.	S	Mailing Address 1900 LIBERTY AVE. MIAMI BEACH FL 33139				11009436			
2. Principal P	Place of Busin		3. Mailing Address	s	· · · · -					
Suite, Apt.	#, etc.	1	Suite, Apt. # PTC.				☐ CHECK HERE IF MAKING CHANGES			
City & Stat	U/DE	ach-FIA	City & State			4.	4. FEI Number 59-2700907 Applied For Not Applicable			
3313	39	Country	Zip	Cour	ntry		Certificate of Status Desired	\$8.75 A		
	6. Name	and Address of Current	Registered Agent		Name	7.	Name and Address of New Re	gistered Agent	·	
EISENBER	RG. DIANE			,	IVEITIC					
1379 N VENETIAN WAY MIAMI BEACH FL 33139						Street Address (P.O. Box Number is Not Acceptable)				
MIAMI BE	ACH FL 331	139								
			City			FL Zip C	ode			
ے Afte	ILE NOW!! r May 1, 200	or printed name of registered agent in FEE IS \$150.00  3 Fee will be \$550.00  Florida Department of		(NOTE: Registere	ed Agent signatur	e required when r	9. Election Campaign Fina Trust Fund Contribution	· —	.00 May Be	
10	OFFICERS AND DIRECTORS					ΑE	ODITIONS/CHANGES TO OFFIC	CERS AND DIRECTO	DRS IN 11	
TITLE* NAME STREET ADDRESS CITY-ST-ZIP	1379 N VE	g, edward M. Enetian Way Ach Fl 33139	☐ Dele	NAM STRE	l l			☐ Chang	e	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		G, DIANE :NETIAN.WAY ACH FL 33139			e Ie Eet_address '-st-zip	4 2 ET (F)	ريدو محموم محمد وري	Chang 	e	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P EISENBERG, ROD 324 20TH STREET MIAMI BEACH FL		□ Dele	Delete TITLE NAME STREET CITY-S		<del></del>	•	☐ Chang	e 🔲 Addition	
TITLE NAME Street Address City-St-Zip	,		☐ Delei	NAM Stre				☐ Chang	e ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delet	NAM STRE				☐ Chang	e ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	pertify that the	s information supplied with	□ Delet	NAM STRE CITY	EET ADDRESS -ST-ZIP	ed in Section	119.07(3)(i), Florida Statutes. I f	Change		

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 eath; 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 10 or Block 11 if changed, or on an attachment wirray address, with all other like empowered.

SIGNATURE:

ATMRYLLINGUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR