FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (5)**DOCUMENT #** 1. Corporation Name EMBERKEN CORPORATION Principal Place of Business Mailing Address % EMENE WILLIAMS % EMENE WILLIAMS 1014 S. 28TH AVE. 1014 S. 28TH AVE. HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 3a. Date of Last Report 3. Date incorporated or Qualified 07/28/1995 03/15/1990 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0181718 Not Applicable 21 12300 Quail Roost Dr 26 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 Miami 6. Election Campaign Financing \$5.00 May Be City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Country Yes XNo 7 7 25 DADE 29 9. Name and Address of Current Registered Agent Florida Statutes 30 24 10. Name and Address of New Registered Agent Name WILLIAMS, EMENE 82 Street Address (P.O. Box Number is Not Acceptable) 1014 S. 28TH AVE. 83 HOLLYWOOD FL 33020 Zip Code 85 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. DATE SIGNATURE Signature, typed or ported name of registerest agent and the indiplet as (N.) III. Biograph of Agest support the resk ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Addition DELETE 1.3 105.6 TITLE WILLIAMS, EMENE 1.2 NAME NAME 1014 S. 28TH AVE. 1.3 STREET ADDRESS STREET ADDRESS HOOLYWOOD FL 14 (J1Y-ST-ZIF CITY-ST-ZIP ☐ Addition ☐ Change DECETE 2.1 Tilt F TITLE 2.2 NAME WILLIAMS, GOEFFREY NAME 932 D. MEADOW VIEW DR. 2.3 STREET ADDRESS STREET ADDRESS PT. ORANGE FL 2 4 CITY - ST - ZIP CITY-ST-ZIP DELETE ☐ Change 3 1 TITLE TITLE 3.2 NAME NAME BROWN, BERNADETTE 1014 S 28TH AVE 3.3 STREET ADDRESS STREET ADDRESS

Add tion HOLLYWOOD FL 3.4 O(TY ST-Z)P CITY-ST-ZIP ☐ Change Addition DELETE 4 1 HILLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - \$1 - 21F CITY-ST-ZIP Addition Crange DELETE 5 1 THE TITLE 5.2 NAM? NAME 5.3 STREET ADDRESS STREET ACORESS 5.4 GITY - \$1 - ZiP CITY - ST - ZIP Add tion Change ☐ DELE1E 6 1 TITLE TITLE

City-St-ZiP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

6.2 NAME

6.3 STHEET ADDRESS

NAME

STREET ADDRESS

SIGNATURE: Compre Williams EMENE WILLIAMS 4/30/96 (954) 920-7965

CR2E034 (12/95