2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 28, 2000 8:00 am Secretary of State DOCUMENT # N97000000585 1. Entity Name EMS RESOURCES, INC. 01-28-2000 90166 032 ****70.00 Principal Place of Business Mailing Address 2350 CORAL WAY, SUITE 301 2350 CORAL WAY, SUITE 301 MIAMI FL 33145 MIAMI FL 33145-3535 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0783915 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) TELLECHEA, ESTHER 2350 CORAL WAY, SUITE 301 **MIAM! FL 33145** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Added to Fees **FEE IS \$61.25 Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change ☐ Addition NAME **GOMEZ. FAUSTO B** NAME STREET ADDRESS 2350 CORAL WAY, SUITE 301 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 ☐ Addition TITLE ☐ Delete ☐ Change NAME TELLECHEA, ESTHER B NAME STREET ADDRESS 2350 CORAL WAY, SUITE 301 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 ☐ Delete ☐ Change Addition TITLE TELLECHEA, MIGUEL A NAME STREET ADDRESS 2350 CORAL WAY, SUITE 301 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 ☐ Delete ☐ Change TITLE Addition NAME GOMEZ, ALINA M STREET ADDRESS STREET ADDRESS 2350 CORAL WAY, SUITE 301 CITY-ST-ZIP CITY-ST-ZIF MIAMI FL 33145 TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete [] Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR