CR2E034 (9/01)

FILED

2002 Uniform Business Report (UBR)

Apr 15, 2002 8:00 am Secretary of State P00000008527 DOCUMENT # 1. Entity Name -15-2002 90065 012 ***150 E.I. INVESTMENTS GROUP, INC. Principal Place of Business Mailing Address BUUVVV 4169 EAST 4TH AVENUE 4169 EAST 4TH AVENUE HIALEAH FL 33013 HIALEAH FL 33013 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65~1066920 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required .6. Name and Address of Current Registered Agents 7. Name and Address of New Registered Agent MEYER, EDWARD P Street Address (P.O. Box Number is Not Acceptable) 4169 EAST 4TH AVENUE HIALEAH FL 33013 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so, Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PSD TITLE ☐ Change ☐ Addition ☐ Delete MEYER, EDWARD P NAME NAME 4169 E. 4TH AVENUE STREET ADDRESS STREET ADORESS CITY-ST-ZIP HIALEAH FL 33013 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE VTD ☐ Change NAME NAME |avila, israel STREET ADDRESS 4169 E. 4TH AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HIALEAH FL 33013 ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing 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 dispowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an addiges, with all other like empowered.

SIGNATURE:

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