2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 27, 2001 8:00 am Secretary of State DOCUMENT # P0000027921 1. Entity Name E & E CORPORATION 03-27-2001 90058 014 ***150.00 Principal Place of Business Mailing Address 5109 NW 93 DORAL WAY 5109 NW 93 DORAL WAY MIAMI FL MIAMI FI D0029088 2. Principal Place of Business 3. Mailing Address 775 N. MANASOTA KEY RD 775 N. MANASOTA KEY RD DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State ENGLEWOOD, FLORIDA ENGLEWOOD, FLORIDA 65-0996903 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 34223 34223 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FARRAR, CHARLES O JR Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE SUITE 711 CORAL GABLES FL 33134 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. X Change ☐ Addition ☐ Delete TITLE TITLE MARTINEZ, EDUARDO NAME NAME 775 N. MANASOTA KEY ROAD STREET ADDRESS 5109 NW 93 DORAL WAY STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FLORIDA 34223 CITY-ST-ZIP MIAMI FL ☐ Addition VD ☐ Delete TITLE X Change TITLE MARTINEZ, ELSA NAME NAME 5109 NW 93 DORAL WAY STREET ADDRESS 775 N. MANASOTA KEY ROAD STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD, FLORIDA 34223 ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TIT! F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Detete TITLE TITLE 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 empowered 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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #