2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 07, 2001 08:00 AM DOCUMENT # P0000034693 1. Entity Name **Secretary of State** E-STAR CONSULTING, INC. Principal Place of Business Mailing Address 21304 SOUTHWEST 92 AVENUE 21304 SOUTHWEST 92 AVENUE MIAMI BEACH FL MIAMI BEACH FL 33189 33189 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0996424 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL33134 US Zip Code 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. 09/07/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition X Change MAME JANSEN WILLIAM NAME JANSEN WILLIAM 8680 SW 212 ST, SUITE 108 STREET ADDRESS STREET ADDRESS 4923 HAMMERSLEY RD CITY-ST-ZIP MIAMI FL 33189 CITY-ST-ZIP MADISON VTD ☐ Delete TITLE X Change NAME NEHME MAHMOUD NAME NEHME MAHMOUD STREET ADDRESS 8680 SW 212 ST, SUITE 108 STREET ADDRESS 21304 SOUTHWEST 92 AVENUE CITY-ST-ZIP MIAMI FL 33189 CITY-ST-ZIP FL33189 МІАМІ PSD ☐ Delete TITLE PSD X Change ☐ Addition NEHME NAME NEHME BETH STREET ADDRESS 8680 SW 212 ST, SUITE 108 STREET ADDRESS 21304 SOUTHWEST 92 AVENUE CITY-ST-ZIP MIAMI 33189 CITY-ST-ZIP МІАМІ 33189 FL. TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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: Beth K Nehme PSD 09/07/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daylime Phone #