2/7/

2001 UNIFORM BUSINESS REPORT

FILED Mar 02, 2001 8:00 am Secretary of State DOCUMENT # P0000066999 EVO2LUTION, INC. 02-07-2001 90168 022 ***158.75 Principal Place of Business Mailing Address 1233 NORTH VENETIAN WAY 1233 NORTH VENETIAN WAY MIAMI FL 33139 MIAM! FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State FELNumber 5-1026342 City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DE BEAUREPAIRE, KAREEN Street Address (P.O. Box Number is Not Acceptable) 1233 NORTH VENETIAN WAY MIAMI FL 33139 City Zip Code Fi 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITI F ☐ Delete TILE CR2E034 (10/00) ☐ Addition DE BEAUREPAIRE, KAREEN NAME NALIE STREET ADDRESS 1233 NORTH VENETIAN WAY STREET ADDRESS CITY-ST-ZIP MIAMI FL 33139 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete י אַ תונד □ Change ☐ Addition NAME 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-7P Delete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ 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 true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment wittpn/stidress, with all other like empowered. required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if SIGNATURE: