DOCUMENT # P01000010065

1. Entity Name EMJAY CORP.

Principal Place of Business

3830 NW 95 AVE

SUNRISE FL 93351

11 2 11 5. MILITARY TRAIL # 4523

BOYNTON BEACH, FL 33 43 6

2. Principal Place of Business

ABOVE

Suite, Apt. #, etc.

City & State

Mailing Address

3830 NW 95 AVE

SUNRISE FL 33351

TRAIL # 4523

SUNRISE FL 33351

City & State

City & State



DO NOT WRITE IN THIS SPACE Applied For Not Applicable 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 KOSAK, MARIE A Street Address (P.O. Box Number is Not Acceptable) -3830 NW 95 AVE - 11211 S. MILITARY TRAIL SUNRISE FL 33351- #4523 BOYNTON BEACH, FL33436 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 ☐ Delete TITLE KOSAK, MARIE A NAME 3830 NW 95 AVE 1/211 S. MILITARY TRAIL #4523 STREET ADDRESS STREET ADDRESS SUNRISE FL-33351-CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH, FL 33436 TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

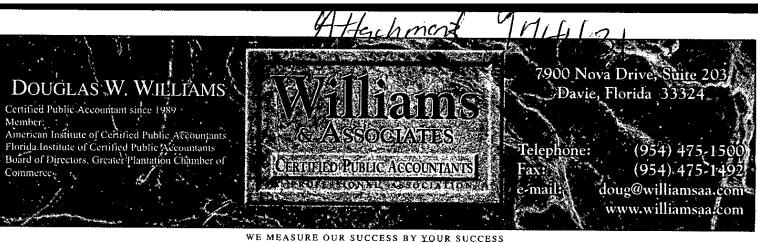
SIGNATURE & FOUNDED

SIGNATURE AND TYPED OR PRINTED NAME OF STRAING OFFICER OR DIRECTO

× 8/5/07-

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CR2E034 (9/01)



To ensure your success:

✓ Long- and short-range tax planning

✓ Mid-year reporting

✓ Preparation of corporate and personal tax returns

✓ Complete payroll processing

✓ Accounts payable management

✓ Evaluation and testing of accounting controls

✓ Computer systems analysis

✓ Financial statement preparation and analysis

✓ Periodic internal audits

✓ Monthly, quarterly, and annual reports

✓ Accurate bookkeeping and accounting records maintenance

For your convenience:

✓ On-site visits

✓ On-line availability

✓ Appointments to accommodate your busy schedule

✓ Direct access to associates

✓ Calls returned promptly

✓ No charge for quick-query calls

✓ Bundling of services billing August 5, 2002

#10/0000/00/5 Florida Department of State Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Re: 2002 UBR

The taxpayer had an address change and received the attached 2002 UBR late.

The taxpayer has had multiple mail delivery problems. The taxpayer and several neighbors have routinely complained to the United States Postal Service. The mail delivery problem persists.

The taxpayer is now located at:

Emjay Corp.

11211 S. Military Trail #4523 Boynton Beach, FL 33436

PH 561-364-1829

The taxpayer forwarded all information to me, Douglas W. Williams, CPA for preparation, and this was not discovered in my records until today.

Enclosed is the taxpayer's payment in the amount of \$150.

Thank you for your cooperation and understanding,

Daylash, Walliam, CPA

Douglas W. Williams, CPA

Taxpayer:

Emjay Corp.