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2002 UNIFORM BUSINESS REPORT (UBR)

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Feb 11, 2002 8:00 am Secretary of State P01000015230 DOCUMENT # 1. Entity Name 02-11-2002 90212 019 ***150.00 ENSUMA, INC. Principal Place of Business Mailing Address 14435 S.W. 95TH AVENUE 14435 S.W. 95TH AVENUE MIAMI FL 33176 MIAMI FL 33176 3. Mailing Address 2. Principal Place of Business 9507 SPIXIE 9507 S. DIXIE HWY DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State PINECREST 4. FEI Number Applied For City & State 1083106 PINECREST Not Applicable Zip 33156 Country \$8.75 Additional 5. Certificate of Status Desired MIAMI-DADE Fee Required 33 (56 30AG-IMAIN 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FINK, BRIAN L Street Address (P.O. Box Number is Not Acceptable) 1700 ALFRED I. DUPONT BUILDING **169 EAST FLAGLER STREET** MIAMI FL 33131 Zip Code City 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PRESIDENT ENRIQUE F. MARTINEZ Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME 14435 SW 95 AVE ~ロ2F034 STREET ADDRESS STREET ADDRESS MIAMI FL 33176 CITY-ST-7IP CITY-ST-ZIP VICE PRESIDENT / SECRETIONAL ☐ Change ☐ Addition TITLE SUSAN H. MARTINEZ NAME NAME TUT35-5N 95AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 expressive do execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if