FILED

2002 Uniform Business Report (UBR)

Apr 02, 2002 8:00 am Secretary of State P01000036657 **DOCUMENT #** 1. Entity Name 04-02-2002 90055 009 ***150.00 ELPOL, INC. Principal Place of Business Mailing Address 404 E ATLANTIC BLVD STE 101 404 E ATLANTIC BLVD STE 101 POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 231 NE 23 Ave City & State City & State 4. FEI Number Applied For 65-1103610 POMPANO FLORIDA BEACH; Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33068 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ZATORSKA EUZBIET ROSENTHAL, STUART S Street Address (P.O. Box Number is Not Acceptable) 404 E ATLANTIC BLVD STE 101 POMPANO BEACH FL 33060 Zip Code 3306Q 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition CR2E034 (9/01) TITLE ☐ Delete TITLE ZATORSKA, ELZBIETA A NAME NAME 231 NE 23 AVE STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITL E _ Change ~ Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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-7IP TITLE TITLE ☐ Defete ☐ 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 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: