

3/31

FILED
May 12, 2002 8:00 am
Secretary of State

03-31-2002 90338 038 ***158.75

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000049047

1. Entity Name:

E + J Global, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business:

108 Windsor Pointe Dr.

3. Mailing Address:

108 Windsor Pointe Dr.

State: App. No.:

FL 00000000000000000000

State: App. No.:

FL 00000000000000000000

DO NOT WRITE IN THIS SPACE

Palm Beach Gardens, FL

Palm Beach Gardens, FL

4. FID Number:

65-1112897

Applicable
Fee Applicable

33418

Country:

33418

Country:

5. Certificate of Status: ☒ **\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name: ELAINE BERINGHAUSE

Address: 108 Windsor Pointe Drive

Palm Beach Gardens

City: Palm Beach Gardens, FL 33418

DO NOT WRITE
IN THIS SPACE

8. The undersigned hereby certifies this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

9. The undersigned is eligible to satisfy its obligations

to the State of Florida by filing this statement with the Department of State

on or before the date of filing this statement with the Department of State

Date:

9. The undersigned is eligible to satisfy its obligations
to the State of Florida by filing this statement with the Department of State
(Check one in each box) ☐

January 1 - May 1 Fee is \$150.00
 After May 1, Fee is \$550.00
 Amended UBR is \$61.25
 Make Check Payable to Department of State

10. Filing Fee: ☐ **\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

NAME: ELAINE BERINGHAUSE
 ADDRESS: 108 Windsor Pointe Dr.
 CITY: Palm Beach Gardens, FL 33418

TITLE:
 NAME:
 STREET ADDRESS:
 CITY: ST. FL

NAME: Gerald Beringhause
 ADDRESS: 108 Windsor Pointe Dr.
 CITY: Palm Beach Gardens, FL 33418

TITLE:
 NAME:
 STREET ADDRESS:
 CITY: ST. FL

NAME:
 ADDRESS:
 CITY: ST. FL

TITLE:
 NAME:
 STREET ADDRESS:
 CITY: ST. FL

NAME:
 ADDRESS:
 CITY: ST. FL

TITLE:
 NAME:
 STREET ADDRESS:
 CITY: ST. FL

NAME:
 ADDRESS:
 CITY: ST. FL

TITLE:
 NAME:
 STREET ADDRESS:
 CITY: ST. FL

NAME:
 ADDRESS:
 CITY: ST. FL

TITLE:
 NAME:
 STREET ADDRESS:
 CITY: ST. FL

NAME:
 ADDRESS:
 CITY: ST. FL

TITLE:
 NAME:
 STREET ADDRESS:
 CITY: ST. FL

DO NOT WRITE
IN THIS SPACE

13. I, the undersigned, hereby certify that the information contained in this filing does not qualify for the exemption stated in Section 119.07(2)(b). I, the undersigned, further certify that the information contained in this report is true and accurate, and that my approval shall have the same legal effect as if made under oath. This filing is in compliance with the provisions of the law and is not intended to circumvent the provisions of Chapter 667, Florida Statutes, and I am my name appears in this filing as a director or officer of the corporation.

SIGNATURE: Elaine Beringhause

3/13/02 Director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment
27798

E&J GLOBAL, INC.
108 Windsor Pointe Drive
Palm Beach Gardens, Fl. 33418

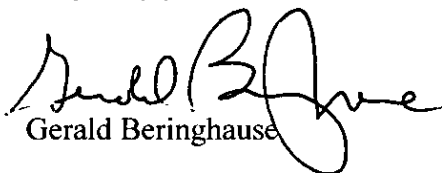
April 22, 2002

Florida Department of State
Division of Corporations,
Tallahassee, Fl. 32314

Reference Number : P01000049047

Due to my misunderstanding in filling out the Uniform Business report, I incorrectly entered a new registered agent for the above corporation. Please be advised Elaine Beringhause remains the registered agent for the corporation and there is no change.

Very truly yours,


Gerald Beringhause