FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Apr 02, 2002 8:00 am Secretary of State

04-02-2002 90972 038 ***150.00

DOCUMENT # P01000101199 E + DESIGN BUILD, INC. DO NOT WRITE IN THIS SPACE B0057543 2. Principal Place of Business
1550 JEFFERSON AVENUE 3. Mailing Address 1550 JEFFERSON AVENUE Suite Apt. #, etc. Suite, 1pt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MIAMI BEACH, FL MIAMI 65-1146157 Not Applicable Country USA Country USA \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent NORMAN- ELLIOTT. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable)

1550 JEFFERSON AVENUE IN THIS SPACE SUME #1 City MIAMI ⁷33739 BEACH 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 CALL N. ELLIOTT, PRESIDENT 5Man 2002 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 Amended UBR is \$61.25 \$5.00 May Be 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 11. OFFICERS AND DIRECTORS TITLE TITLE CRZE034B (12/01) ELLIOTT CARL NORMAN 1550 JEFFERSON AVENUE, SUITE #1 MIAMI BEACH, FL 33139 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY - ST - ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. Thereby certify that the information supplied with this filling 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 on an attackment with an address, with all other like empoyeded. 25 May 2002 SIGNATURE: 305-695-07-11

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR