FILED

2002 Uniform Business Report (UBR)

changed, or on an attachment with

SIGNATURE:

Apr 07, 2002 8:00 am Secretary of State P01000107026 DOCUMENT# 1. Entity Name -07-2002 90069 033 ***150 00 E2 CAPITAL PARTNERS, INC. Principal Place of Business Mailing Address 901 PONCE DE LEON BLVD. ROBBERTO 901 PONCE DE LEON BLVD. SUITE 603 SUITE 603 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For :-Not Applicable Zip Country Zib Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent ALBORNOZ, WILLIAM H ESQ. Street Address (P.O. Box Number is Not Acceptable) 901 PONCE DE LEON BLVD. SUITE 603 CORAL GABLES FL 33134 Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) VICE PRESIDENT & DIRECTOR Change Delete TITLE TITLE SAUCEDO, ERIC SAUCEDO EVAN 7000 ISLAND BLYD. VILLA MARINA #1808 NAME NAME 7000 ISLAND BLVD. VILLA MARINA #1808 STREET ADDRESS STREET ADDRESS WILLIAM ISLAND FL 33160 WILLIAMS ISLAND FL 33160 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME 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 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

RE OF SIGNING OFFICER OR DIRECTOR