FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 29, 2001 8:00 am Secretary of State DOCUMENT # P93000076257 1. Entity Name 05-29-2001 90014 002 ***550.00 E. N. POWELL, INC. Principal Place of Business Mailing Address 1200 PONCE DE LEON DRIVE 1200 PONCE DE LEON DRIVE FORT-LAUDERDALE FL 99316 FORT LAUDERDALE FL 333 6 1113 ORANGE ISLY 1113 ORANGE ISLY FT LINGERIALE FL 33315 FT. LANDERSULE FL 33315 2. Principal Place of Business 3. Mailing Address 113 OMME 113 ORANGE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0454574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ~ 🖃 🖘 33315 USA 3 3 3/ 1 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Powell POWELL, E N Street Address (P.O. Box Number is Not Acceptable) 1200 PONCE DE LEON DRIVE ORANGE ISLE FORT LAUDERDALE FL 33316 8. The above named entity submits this statement of the ourpose of changing its registered office or registered agent, or both, in the State of Florida. (NOT Registered Agent's gnature required when reinstating) Signature, typed or printed name of registered agent and 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, 2()1 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payal le to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12, Delete ☐ Addition TITLE NAME POWELL, E N NAME Powell, E.N. STREET ADDRESS 1200 PONCE DE LEON DRIVE STREET ADDRESS 1113 ORANGE ISLE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33316 FT. LANDERPALE TITLE STD Delete TITLE Change ☐ Addition POWELL, BARBARA R NAME NAME ET 1113 DRANGE ISLE STREET ADDRESS 1200 PONCE DE LEON DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33316 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

ELWYN N. Powell Z4Magol SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

13. Thereby certify that the information supplied with this filing does not qualify fc 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 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.