2000 UNIFORM BUSINESS REPORT (UBR) FILFI DOCUMENT # P95000026358 00 FEB 24 PM 1:54 EMPIRE MARINE, CORP. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 355 WEST 20 ST 355 WEST 20 ST C0012302 #101 2414 FL 33010 HIALEAH FL 33010-2505 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0564594 Not Applicable Zip Country Zip 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 Name VILLA, DIONISIO Street Address (P.O. Box Number is Not Acceptable) 355 W. 20TH STREET, #101 HIALEAH FL 33010 Zip Code City 8. The above named entity subrais this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE wine of registered agent and title if anclicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ■ Addition TITI F ☐ Delete MLE 1736 NAME villa, dionisio NAME STREET ADDRESS STREET ADDRESS 355 W. 20TH STREET, #101 CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33010 ☐ Addition TITLE Delete mle VILLA, DIONISIO NAME NAME 355 W. 20TH STREET, #101 STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP HIALEAH FL 33010 Delete ☐ Addition TITLE TITLE 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 Addition ☐ Delete Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Addition T/TI F Delete MLE NAME NAME . STREET ADORESS STREET ADDRESS CITY-ST-ZIP I hereby 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 Block 12 if changed, or on an attachment with a pladdress, with all other like empowered. 89-5312 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR