2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000043161 Apr 19, 2000 8:00 am Secretary of State 1. Entity Name ECLAD INVESTMENT, INC. 04-19-2000 90049 032 ***150.00 Principal Place of Business Mailing Address 1126 MARTIN LUTHER KING BLVD 1126 MARTIN LUTHER KING BLVD POMPANO BEACH FL 33069 POMPANO BEACH FL 33069-2934 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0586770 Not Applicable 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 HARDY, NOEL DAVID Street Address (P.O. Box Number is Not Acceptable) 1126 MARTIN LUTHER KING BLVD POMPANO BEACH FL 33069 Zip Code City FL 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) 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, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. Change PD ☐ Delete TITLE TITLE NAME NAME HARDY, NOEL DAVID STREET ADDRESS STREET ADDRESS 1220 NORTHEAST 9TH STREET CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL 33060 ☐ Change ☐ Addition □ Delete TITLE TITLE VPSD NAME HARDY, JAMES DODGE NAME STREET ADDRESS STREET ADDRESS 5411 NW 77TH CT CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE

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 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Manufacture and typed of printed Name of Signing Officer or Director

NAME

STREET ADDRESS

4-12-00

954 946399

Daytime Phone #