2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P95000084687** EMERGE INTERNATIONAL, INC. 04-30-2001 90108 012 ***150.00 Principal Place of Business Mailing Address 5231 N.W. 180TH TERRACE 5231 N.W. 180TH TERRACE MIAMI FL 33055 MIAMI FL 33055 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 4. FEI Number 65-0657263 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRYCE, LASCELLES D II Street Address (P.O. Box Number is Not Acceptable) 5231 N.W. 180TH TERRACE MIAMI FL 33055 City 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Change Addition NAME PRYCE, LASCELLES D II NAME STREET ADDRESS 5231 N.W. 180TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-71P MIAMI FL D TITLE ☐ Detete TITLE Change ☐ Addition BELLAMY, ALFONSO MAME NAME STREET ADDRESS 12961 S.W. 19TH DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL D TITLE TITLE Change Addition SPENCE, RICKY NAME STREET ADDRESS 5231 NW 180TH TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33055** TITLE ☐ Delete TITLE Change Addition NAME REDDING, BRYAN L MANAF STREET ADDRESS 5231 NW 180TH TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33055 ☐ Delete TITLE Change Addition NAME 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

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 attachmen iff with an address, with all other like empowered

CR2E034 (10/00)