2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 16, 2000 8:00 am Secretary of State DOCUMENT # P9600000876 E-PRESS CORP. 02-16-2000 90035 045 ***150.00 Principal Place of Business Mailing Address 6517 N.W. 78TH PLACE 6517 NW 78TH PL ATTN: MR SCHNEIDER PARKLAND FL 33067 PARKLAND FL 33067-2477 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 65-0640269 Not Applicable Zip Country 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 HIRSCHBERG, HERBERT C Street Address (P.O. Box Number is Not Acceptable) 4700 SHERIDAN ST STE S HOLLYWOOD FL 33021 Zip Code City 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 DATE 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 Atter MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Change Addition TITLE TITLE ☐ Delete NAME NAME SCHNEIDER, HOWARD STREET ADDRESS STREET ADDRESS 908 PRAMENADE PLACE CITY-ST-ZIP CITY-ST-7IP THORNHILL ON L4J- 8G7 Change ☐ Addition Delete TITLE TIT! F NAME SCHNEIDER, GERALD STREET ADDRESS STREET ADDRESS 6517 N.W. 78TH PLACE CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL 33067 ☐ Addition Change Detete 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 ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete 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.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND AFFECT OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

95-886-7054 JON 36/3000

Daving Phone #