2001 UNIFORM BUSINESS REPORT (UBR) Apr 16, 2001 8:00 am Secretary of State DOCUMENT # P96000096631 1. Entity Name ELLINIS CORPORATION 04-16-2001 90014 017 ***150.00 Mailing Address Principal Place of Business % THOMAS J. SKOLA. ESQ % THOMAS J. SKOLA. ESQ. 5201 BLUE LAGOON DRIVE.. STE 100 5201 BLUE LAGOON DRIVE., STE 100 MIAMI FL 33126-2065 MIAMI FL 33126-2065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0714141 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SKOLA, THOMAS J Street Address (P.O. Box Number is Not Acceptable) 5201 BLUE LAGOON DR SUITE 100 MIAMI FL 33126-2065 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 DATE (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition □ Delete TITLE TITLE MAVRIS. NICHOLAS G NAME NAME STREET ADDRESS STREET ADDRESS 5201 BLUE LAGOON DR., STE 100 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126-2065 Change Addition TITLE ☐ Delete TITLE SKOLA, THOMAS J ESQ NAME NAME STREET ADDRESS STREET ADDRESS 5201 BLUE LAGOON DR., STE 100 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126-2065 ☐ Change ☐ Addition TITLE ☐ Delete 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 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS ÇITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE **fITLE** NAME NAME ASTREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filing does not qualify for the examption 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 others the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/01 (305) 260-1014 Date Daytime Phone #