2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000045532 Jul 18, 2000 8:00 am **Secretary of State** ESSHAKI, INC. 07-18-2000 90091 010 ***550.00 Principal Place of Business Mailing Address 777 BRICKELL AVENUE 777 BRICKELL AVENUE **SUITE 1070 SUITE 1070** MIAM! FL 33131 MIAMI FL 33131-2811 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0754639 Not Applicable Country \$8.75 Additional Zip Country Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MONTELLO, LOUIS R Street Address (P.O. Box Number is Not Acceptable) 777 BRICKELL AVENUE, STE. 1070 ٠,٠ MIAMI FL 33131 Zip Code ntity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above r SIGNATURE (NOTE: Registered Agent signature required when reinstating) title if applicable FILE NOW!!! FEE IS \$150.00 on is eligible to satisfy its Intangible 9. This corporal 10. Election Campaign Financing \$5.00 May Be After 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) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition Change TITLE TITLE ☐ Delete ESSHAKI, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 777 BRICKELL AVE., STE. 1070 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Change Addition ☐ Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete 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 ☐ Change ☐ 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 CITY-ST-ZIP CITY-ST-ZIP on 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 emental (eport 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 or trustee empowered execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied indicated on this report or supplemental to of the corporation or the receiver or trustee. changed, or on an attachme h an address, v SIGNATURE:

E OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #