2000 UNIFORM BUSINES'S REPORT (UBR)

Mar 20, 2000 8:00 am Secretary of State DOCUMENT # **P97000089950** E.F. HOLDINGS, INC. 03-20-2000 90138 048 ***150.00 Mailing Address Principal Place of Business 250 VALENCIA AVE 250 VALENCIA AVE CORAL GABLES FL 33134 CORAL GABLES FL 33134-5906 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0795439 Not Applicable Zip 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 MILLER, GEORGE Street Address (P.O. Box Number is Not Acceptable) 250 VALENCIA AVE CORAL GABLES FL 33134 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PD Change ☐ Addition Delete TITLE TITLE MILLER, GEORGE NAMÉ NARAF STREET ADDRESS STREET ADDRESS 250 VALENCIA AVE CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL 33134 ☐ Change ☐ Addition TITLE **VSTD** ☐ Delete BERKOWITZ, JOEL NAME STREET ADDRESS STREET ADDRESS 303 IVY LANE CITY-ST-7IP CITY-ST-ZIF WESTON FL 33326 ☐ Addition ☐ Delete ☐ Change TITLE NAME HENNESSY, DAVID NAME STREET ADDRESS STREET ADDRESS 22481 PLEASANT PARK RD CITY-ST-ZIP CITY-ST-ZIP CONIFER CO 80433 ☐ Delete TITLE Change Addition TITLE NAME COOLEY, WILLIAM O STREET ADDRESS STREET ADDRESS 233 TRADEWIND DRIVE CITY-ST-ZIP CITY-ST-ZIF PALM BEACH FL 33480 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NINE OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Date