

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 SEP 23 AM 10:11	
DOCUMENT # P98000018035					
1. Corporation Name EISE, INC.					
Principal Place of Business			Mailing Address		
2941 N.W. 132 TERR			OPA-LOCKA, FL 33054 Same		
DO NOT WRITE IN THIS SPACE					
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		3. Date Incorporated or Qualified	
22. City & State		27. City & State		4. FEI Number	
23. Zip		28. Zip		265-47-6658	
24. Country		29. Country		5. Certificate of Status Desired	
				☒ \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				☐ \$5.00 May Be Added to Fees	
				8. This corporation owes the current year Intangible Personal Property Tax.	
				☐ Yes ☒ No	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
LORAINNE Hibbert			81 Name LORAINNE Hibbert		
2941 N.W. 132 TERR			82 Street Address (P.O. Box Number is Not Acceptable)		
OPA-LOCKA, FLA. 33054			2941 N.W. 132 TERR		
			83 OPA-LOCKA, FLA.		
			84 City OPA-LOCKA, FLA. FL 85 Zip Code 33054		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE <i>Loraine Hibbert</i> DATE 9/19/99 (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IF 12		
TITLE ☒ DELETE NAME Dory Auerbach STREET ADDRESS 701 Paradise Ave, Coral Gables, FL 33146 CITY-ST-ZIP 701 Paradise Ave, Coral Gables, FL 33146			☒ Change ☐ Addition 1.1 TITLE President 1.2 NAME LORAINNE Hibbert 1.3 STREET ADDRESS 2941 N.W. 132 TERR 1.4 CITY-ST-ZIP OPA-LOCKA, FLA. 33054		
TITLE ☒ DELETE NAME Secretary Dory Auerbach STREET ADDRESS 701 Paradise Ave, Coral Gables, FL 33146 CITY-ST-ZIP 701 Paradise Ave, Coral Gables, FL 33146			☒ Change ☐ Addition 2.1 TITLE Secretary 2.2 NAME LORAINNE Hibbert 2.3 STREET ADDRESS 2941 N.W. 132 TERR 2.4 CITY-ST-ZIP OPA-LOCKA, FLA. 33054		
TITLE ☒ DELETE NAME Treasurer Dory Auerbach STREET ADDRESS 701 Paradise Ave, Coral Gables, FL 33146 CITY-ST-ZIP 701 Paradise Ave, Coral Gables, FL 33146			☒ Change ☐ Addition 3.1 TITLE Treasurer 3.2 NAME LORAINNE Hibbert 3.3 STREET ADDRESS 2941 N.W. 132 TERR 3.4 CITY-ST-ZIP OPA-LOCKA, FLA. 33054		
TITLE ☒ DELETE NAME Director Dory Auerbach STREET ADDRESS 701 Paradise Ave, Coral Gables, FL 33146 CITY-ST-ZIP 701 Paradise Ave, Coral Gables, FL 33146			☒ Change ☐ Addition 4.1 TITLE Director 4.2 NAME ALBERT S. K... 4.3 STREET ADDRESS 1734 N.W. 92nd St 4.4 CITY-ST-ZIP Miami, FLA. 33141		
TITLE ☒ DELETE NAME Registered Agent Paul M. Marmish STREET ADDRESS 1670 Micanopy Ave, Coconut Grove, FL 33133 CITY-ST-ZIP 1670 Micanopy Ave, Coconut Grove, FL 33133			☒ Change ☐ Addition 5.1 TITLE Registered Agent 5.2 NAME LORAINNE Hibbert 5.3 STREET ADDRESS 2941 N.W. 132 TERR 5.4 CITY-ST-ZIP OPA-LOCKA, FLA. 33054		
TITLE ☒ DELETE NAME Chairman Dory Auerbach STREET ADDRESS 701 Paradise Ave, Coral Gables, FL 33146 CITY-ST-ZIP 701 Paradise Ave, Coral Gables, FL 33146			☒ Change ☐ Addition 6.1 TITLE VICE President 6.2 NAME LORAINNE Hibbert 6.3 STREET ADDRESS 2941 N.W. 132 TERR 6.4 CITY-ST-ZIP OPA-LOCKA, FLA. 33054		
14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Loraine Hibbert</i> LORAINNE Hibbert 9/19/99 (305) 688-6441 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone					

CR2E034 (1/198)

Dory Auerbach
701 Paradiso Avenue, Coral Gables Florida 33146-2040
Phone (305) 661-1876
Fax (305) 663-5416

December 21, 1998

EISE, Inc.

Gentlemen:

Please be advised that effective this date I hereby resign as President, Secretary, Treasurer and as the Sole Director of EISE, Inc.

Sincerely,


Dory Auerbach