| 2001 UNIFORM BUSINESS REPORT (UBR) | | | | FILED | | |
|---|---|---|--|--|-----------------------------------|--|
| DOCUMENT # P9800023208 1. Entity Name ECONOMATRIX, INC. | | | | Apr 29, 2001 08:00 AM Secretary of State | | |
| Principal Plac 501 BRICKELI SUITE #502 MIAMI 33131 | | Mailing Address 501 BRICKELL KEY DR. SUITE #502 MIAMI 33131 | FL | | | |
| 2. Principal P 9410 SW 24 ST | Place of Business | 3. Mailing Address 9410 SW 24 ST | | - | | |
| Suite, Apt. #, etc. Suite, Apt. #, etc. | | Suite, Apt. #, etc. | DO NOT WRITE IN THIS SPACE | | SPACE - | |
| City & Stat | e FL | City & State | FL | 4. FEI Number 65-0825843 | Applied For Not Applicable | |
| Zip 33165 | Country | Zip 33165 | Country | 5. Certificate of Status Desired | \$8.75 Additional Fee Required | |
| | 6. Name and Address of Current R | egistered Agent | | 7. Name and Address of New Registered A | Agent | |
| ESPINP MARIA D 9410 SW 24 ST | | | | MARIA D (P.O. Box Number is Not Acceptable) | | |
| MIAMI 33165 | FL US | | City MIAMI | FL | Zip Code 33165 | |
| 8. The above | named entity submits_this statement for | he purpose of changing its re | egistered office or registe | red agent, or both, in the State of Florida. | 33103 | |
| SIGNATURE . | MARIA D. ESPINO Signature, typed or printed name of registered agent an | d title if applicable. (NOTE: F | Registered Agent signature require | - 04/29 d when reinstating) DATE | /2001 | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) X | | | | | \$5.00 May Be Added to Fees | |
| 11. | OFFICERS AND D | IRECTORS | 12. | ADDITIONS/CHANGES TO OFFICERS AND | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ESPINO MARIA D 9410 SW 24 ST MIAMI | ☐ Delete FL 33165 | TITLE NAME STREET ADDRESS CITY- ST-ZIP | | Change Addition 0/11) + CO | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D FRESEN EDGAR A 284 STARMOUNT DR TALLAHASSEE | Delete , | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD ESPINO MARIA D 9410 SW 24 ST MIAMI | ☐ Delete | YITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-2IP | | Change Addition | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | |
| 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: Maria D. Espino PD 04/29/2001 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # | | | | | | |