

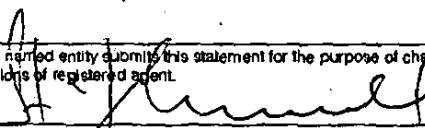
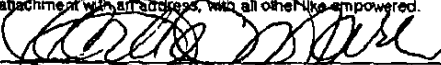
Reinstatement

FILED

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED

Aug 18, 2003 8:00 A.M.
Secretary of State

DOCUMENT # P98000076323			
1. Entity Name EMPEXIS CORPORATION			
Principal Place of Business 2501 DAVIE RD #230 DAVIE, FL 33317		Mailing Address 2501 DAVIE RD #230 DAVIE, FL 33317	
2. Principal Place of Business 11602 SW 19 AVE Suite, Apt. #, etc.		3. Mailing Address 11602 SW 19 AVE Suite, Apt. #, etc.	
City & State BOCA RATON, FL		City & State BOCA RATON, FL	
Zip 33486		Zip 33486	
Country		Country	
4. FEI Number 65-0866212		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent David C. Ristaino (resigned 2/3/03)		7. Name and Address of New Registered Agent Stephen J. McDonald, Esquire McDonald & Crawford, P.A. 315 S.E. 7th Street, Suite 303 City Fort Lauderdale FL Zip Code 33301	
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE 		Stephen J. McDonald, Esquire 8/14/03	
FILING FEE: \$160.00 May 1, 2003 Fee will be \$650.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
P MARIN, CARLOS 1662 SW 19 AVE BOCA RATON, FL 33486		SECRETARY RECILIA MARIN 11602 SW 19 AVE BOCA RATON, FL 33486	
VICE PRES. 100 STEVEN V. BACASTON 1330 GROVE PARK LN CUMMING, GA 30041		VICE PRES. 100 STEVEN V. BACASTON 1330 GROVE PARK LN CUMMING, GA 30041	
500022485525 08/21/03--01059--021 **565.00		500022485525 08/21/03--01059--021 **565.00	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: 		4/16/03	

CR2E004 (10/02)

7/8/19