2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 20, 2000 8:00 am Secretary of State DOCUMENT # P99000007742 EVMAR CORPORATION 05-20-2000 90003 020 ***150.00 Principal Place of Business Mailing Address 4521 PGA BLVD., STE, 285 4521 PGA BLVD., STE, 285 PALM BEACH GARDENS FL -32040-PALM BEACH GARDENS FL 33418-3997 33418 Principal Place of Business [52] P6A B 45<u>21</u> 3. Mailing Address BLVD. Suite, Apt. #, etc. 2*85* DO NOT WRITE IN THIS SPACE Suite Ant # etc. Applied For City & State City & State 4. FEI Number 65-0886861 Not Applicable PALM BEACH GARDENS, \$8.75 Additional Country 5. Certificate of Status Desired Fee Required USA7. Name and Address of New Registered Agent - 6. Name and Address of Current Registered Agent Name LUCZKOWIEC, ARTHUR Street Address (P.O. Box Number is Not Acceptable) 4521 PGA BLVD., STE. 285 PALM BEACH GARDENS FL 33418 Zip Code City 8. The above named entity subplits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE ed 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 12. **X** Addition P ☐ Delete TITLE LUCZKOWIEC ARTHUR BOJCZUK, EWA NAME NAME 127 ORCHID CAY DR. STREET ADDRESS 17426 JAMAICA LANE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL CITY-ST-ZIF SUGARLOAF KEY FL 33042 ☐ Addition Change Change ☐ Delete TITLE TITLE ANDRZEJ DUSZKIEWICZ NAME DUSZKIEWICZ, ANDRZEJ NAME 30 IRVINGTON RD. STREET ADDRESS 30 IRVINGTON RD. STREET ADDRESS CITY-ST-ZIP PARSIPPANY NO 07054 CITY-ST-ZIP PARSIPPANY NJ 07054 ☐ Addition ☐ Delete TIT1 F TITLE BOJ CZUK NAME EWA NAME DRCHID CAY DR STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS .1 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME

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 ap address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LUCZKOWIEC 04/27/00