2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # 799 May 14, 2001 8:00 am Secretary of State E-STATION, INC 05-14-2001 90215 047 \*\*\*150.00 Mailing Address 907 GARNET CIR., WESTON FL 33326 2. Principal Place of Business 907 GARNET CIR 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For w eston Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTIN ENGELS, Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2ND ST, # 2150 MIAMI FL 33131 City Zip Code FI 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 .... Trust Fund Contribution.—— — 🔲 -(See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Addition ☐ Delete EDWARD H. DE SWART NAME 907 GARNET CIR., STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON ☐ Delete Addition IMM VASUAUI NAME NAME 1824 HARBOR VION CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON, FL 33326 ☐ Addition TITLE ☐ Delete TiTi F EMAN CHADLER 262 SWILLTHST NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>MIAMI, FL 33185</u> ■ Addition ☐ Delete MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trusted 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 other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

CR2E034 (11/00)