(954) 630-3461

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 12, 2001 8:00 am Secretary of State DOCUMENT # P99000111557 EIFSTECH USA, INC. 04-12-2001 90044 040 ***150.00 Principal Place of Business Mailing Address 7441 NW 4TH STREET 7441 NW 4TH STREET 00028861 PLANTATION FL 33317-2204 PLANTATION FL 33317-2204 2. Principal Place of Business 3. Mailing Address 4229 Northeast 6th Avenue 217 Northeast 32nd Court Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Fort Lauderdale, Florida 65-0970258 Not Applicable Oakland Park, Florida Country Country Zip 33334 \$8.75 Additional 5. Certificate of Status Desired USA 33334: USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOFFITT, K. M. Street Address (P.O. Box Number is Not Acceptable) 4229 Northeast 6th Avenue 7441 NW 4TH STREET PLANTATION FL 33317-2204 Fort Lauderdale, 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST CR2E034 (10/00) ☐ Delete TITLE TITLE K.M. Moffitt NAME NAME STREET ADDRESS STREET ADDRESS 4229 Northeast 6th Avenue CITY-ST-ZIP CITY-ST-7IP Fort Lauderdale, Florida 33334 ΤΙΤΙΕ ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. It 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.

K. M. Moffitt

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: