CR2E034 (9/01

2002 Uniform Business Report (UBR)

Apr 11, 2002 8:00 am Secretary of State DOCUMENT # V39761 1. Entity Name 04-11-2002 90016 005 ***150.00 EDMAR CONSULTANTS REG'D. CO. Principal Place of Business Mailing Address 4605 NORFOLIC ISLAND DR 4605 NORFOLIC ISLAND DR TAMARAC FL 33319-3511 TAMARAC FL 33319-3511 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0336792 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSEN, JEROME L Street Address (P.O. Box Number is Not Acceptable) 4505 NW 31 AVE FT LAUDERDALE FL 33309 Zip Code City 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) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change | ☐ Addition TITLE TITLE ☐ Delete NAME NAME **BROWN, EDWARD** STREET ADDRESS STREET ADDRESS 5101 BUCHAN ST, PH-1 CITY-ST-ZIP CITY-ST-ZIP MONTREAL, QUE., CANADA ☐ Delete TITLE Change ■ Addition TITLE NAME BROWN, MARY E. STREET ADDRESS STREET ADDRESS 5101 BUCHAN ST, PH-1 CITY-ST-ZIP CITY-ST-ZIF MONTREAL, QUE., CANADA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ BROWN, CAROLINE NAME STREET ADDRESS STREET ADDRESS 5101 BUCHAN ST, PH-1 CITY-ST-ZIP CITY-ST-ZIP MONTREAL, QUE., CANADA ☐ Addition ☐ Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE:

changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF