FILED 2003 FOR PROFIT CORPORATION Apr 24, 2003 SINIFORM BUSINESS REPORT (UBR)

Apr 24, 2003 8:00 am Secretary of State

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V39761 04-24-2003 90151 048 ***150.00 1. Entity Name EDMAR CONSULTANTS REG'D. CO. Principal Place of Business Mailing Address 11012753 4605 NORFOLIC ISLAND DR 4605 NORFOLIC ISLAND DR TAMARAC FL 33319-3511 TAMARAC FL 33319-3511 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Appliec For 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 ROSEN, JEROME L 7880 N. UNIVERSILYDE Street Address (P.O. Box Number is Not Acceptable) 4505 NW 31 AVE FT LAUDERDALE FL-23309 33321 City Zip Code 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 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition BROWN, EDWARD NAME NAME 5101 BUCHAN ST, PH-1 STREET ADDRESS STREET ADDRESS MONTREAL, QUE., CANADA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BROWN, MARY E. NAME NAME STREET ADDRESS 5101 BUCHAN ST. PH-1 STREET ADDRESS CITY-ST-ZIP MONTREAL, QUE., CANADA CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME BROWN, CAROLINE NAME STREET ADDRESS STREET ADDRESS 5101 BUCHAN ST, PH-1 CITY-ST-7IP CITY-ST-ZIP MONTREAL.QUE..CANADA TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME

12. 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 cirector 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.

STREET ADDRESS

CITY-ST-7/P

SIGNATURE:

STREET ADDRESS

SCHAPPRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

122/03 954-730-3122 Daytime Phone # CR2F034 (10/02