20¢ୡ UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

May 28, 2002 8:00 am Secretary of State 528526 DOCUMENT # 1. Entity Name 05-28-2002 91721 047 ***150 00 BERMELLO, AJAMIL & PARTNERS, INC. Mailing Address Principal Place of Business 2601 S BAYSHORE DR 2601 S BAYSHORE DR TENTH FLOOR-SUITE 1000 TENTH FLOOR-SUITE 1000 MIAMI FL 33133 MIAMI FL 33133 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FFI Number City & State City & State 59-1722486 Not Applicable \$8.75 Additional Country Zip Zip Country П 5. Certificate of Status Desired Fee Required_ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BERMELLO, WILLY A. Street Address (P.O. Box Number is Not Acceptable) 2601 S BAYSHORE DR STE 1000 Zip Code **MIAMI FL 33133** City FL 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE BERMELLO, WILLY AREL NAME NAME 2601 S BAYSHORE DR #1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE MARTINEZ, NELSON C. NAME NAME 2601 S BAYSHORE DR #1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAM! FL 33133 CITY-ST-ZIP ___ Change ☐ Addition TITLE **EVP** ☐ Delete TITLE NAME LUIS, AJAMIL P NAME STREET ADDRESS STREET ADDRESS 2601 S. BAYSHORE DR., #1000 CITY-ST-ZIP **MIAMI FL 33133** CITY-ST-ZIP ☐ Addition Change TITI F ☐ Delete TITLE NEWLAND, ELIZABETH NAME NAME 2601 SOUTH BAYSHORE DRIVE 10TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33133** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

5-6-02 Date

Daytime Phone #

FILED