2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2001 8:00 am E Secretary of State **DOCUMENT # 709111** 1. Entity Name DOM. INC. 01-25-2001 90112 031 ****61.25 Principal Place of Business Mailing Address 9401 BISCAYNE BLVD 9401 BISCAYNE BLVD UUUU7670 MIAMI SHORES FL 33138 MIAMI SHORES FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-0865839 Not Applicable Zip Country Country Zip \$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 Street Address (P.O. Box Number is Not Acceptable) FITZGERALD, J. PATRICK 110 MERRICK WAY ١. CORAL GABLES FL 33134 Zip Code 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) 9. Election Campaign Financing FILE NOW: Make Check Payable to **\$5.00** May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME HENNESSEY, WILLIAM NAME STREET ADDRESS STREET ADORESS 9401 BISCAYNE BOULEVARD CITY-ST-ZIP CITY-ST-ZIP MIAMI SHORES FL PD TITLE ☐ Delete TITLE Change ☐ Addition NAME VAUGHAN, JOHN J. NAME STREET ADDRESS STREET ADDRESS 9401 BISCAYNE BLVD CITY-ST-ZIP MIAMI SHORES FL 00000 CITY-ST-ZIP VD. TITLE Delete TITLE Change ☐ Addition NAME MARIN, THOMAS NAME STREET ADDRESS STREET ADDRESS 9401 BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-ZIP MIAMI SHORES FL TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME 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 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachi GU John J. Vaughan

305-757-6241