2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 72808 BRICKELL BAY TOWER CONDON		
Principal Place of Business RICKELL BAY TOWER 108 BRICKELL BAY DRIVE AIMI FL 33131 S	Mailing Address BRICKELL BAY TOWER 1408 BRICKELL BAY DRIVE MIAM! FL 33131 US	
2. Principal Place of Business	3. Mailing Address	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	

FILED Feb 27, 2003 8:00 am Secretary of State 02-27-2003 90179 047 ****61.25

RICKELL BAY 409 BRICKELL IAIMI FL 33131 IS 2. Principal Pl	BAY DRIVE	BRICKELL BAY TOWER 1408 BRICKELL BAY DRIVE MIAMI FL 33131 US 3. Mailing Address											
Suite, Apt. #, etc.				Suite, Apt. #, etc.				. CHECK HERE IF MAKING CHANGES					
City & State			City & State				4. FEI Number 59-1521504 Applied For Not Applicable						
Zip		Country	Zip	Zip C		ountry		5. Certificate of Status Desired \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent								7. Name and Addr	ess of New Regis	tered A	gent		
VALENZUELA, DOUGLAS P 1408 BRICKELL BAY DRIVE MIAMI FL 33131						Street Addi	ress (P	O. Box Number is N	ot Acceptable)				
						City				FL	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 9. Election Campaign Financing S5.00 May Be Make Check Payable to													
? CH C NITHE ICC CKT 75				Trust Fund C]	\$5.00 May Be Added to Fees	Florida D	Departr	ment of S	tate	
10.		OFFICERS AND DIR	ECTORS		11.		Α	DDITIONS/CHANGE	S TO OFFICERS A	ND DIR	ECTORS IN		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ZAMORA, N 1408 S. BA MIAMI FL	NELLY R. LYSHORE DRIVE, #121	1	□ Delete		l l					Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KANNER, F	KELL BAY DRIVE, #100	8	☐ Delete		I .			-		☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEWETT, E	RNEST J KELL BAY DRIVE		☐ Delete		I .					☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DBRAFMAN	N, HOWARD Kell bay Dr Ste 411	-	☐ Delete			•			•	Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SLACK, TH	CKELL BAY DRIVE		☐ Delete							☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CASTELLA 2110 S W MAIMI FL 3	NOS, MARIA 24TH TERRACE	this filing	Delete	CIT	ME REET ADDRESS Y-ST-ZIP -	d in Se	ction 119.07(3)(i). Flo	rida Statutes. I furi	ther cert	☐ Change	Addition Addition	

I nereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 attachment with an address, with all other like empowered.

SIGNATURE:

2-24-2003