2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # **G57185**_ Feb 24, 2000 8:00 am **Secretary of State** PARENTI, FALK, WAAS, HERNANDEZ & CORTINA, P.A. 02-24-2000 90050 030 ***150.00 Principal Place of Business Mailing Address 113 ALMERIA AVE 113 ALMERIA AVE CORAL GABLES FL 33134-6008 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2361828 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FALK, GLENN P. Street Address (P.O. Box Number is Not Acceptable) 113 ALMERIA AVENUE SUITE 400 **MIAMI FL 33134** Zip Code FL the purpose of changing its registered office or registered agent, or both, in the State of Florida. The above named entition SIGNATURE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 "OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete NAME FALK, GLENN P NAME STREET ADDRESS STREET ADDRESS 113 ALMERIA AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition Change DVP TITLE ☐ Defete TITLE NAME PARENTI, MICHAEL J III NAME STREET ADDRESS 113 ALMERIA AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition Delete TITLE TITLE NAME HERNANDEZ, EDWARD NAME STREET ADDRESS 113 ALMERIA AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition 1ITLE Delete TITLE WAAS, NORMAN NAME NAME STREET ADDRESS STREET ADDRESS 113 ALMERIA AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition AS Defete TITLE TITLE PARENTI, GAIL NAME STREET ADDRESS STREET ADDRESS 113 ALMERIA AVENUE CITY-ST-ZIP CITY-ST-7/P MIAMI FL ☐ Change Addition AS ☐ Delete TITLE TITLE CORTINA, ARMANDO NAME NAME STREET ADDRESS STREET ADDRESS 113 ALMERIA AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 133) hereby certify that the information supplied with this jiling 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 upon tissue 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 tustee employeed 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 tustee employeed 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 tustee employeed 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 tustee employeed 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 tustee employeed 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 tustee employeed 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 of the corporation of t changed, or on an attachment wil ke empowered

Daytime Phone #