2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G86889 Apr 22, 2000 8:00 am Secretary of State 1. Entity Name REVELL INVESTMENTS INTERNATIONAL, INC. 04-22-2000 90032 013 ***150.00 Principal Place of Business Mailing Address 3770 SW 8TH ST 3770 SW 8TH ST SUITE 200 SHITE 200 CORAL GABLES FL 33134-3163 CORAL GABLES FL 33134 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2375666 Not Applicable Country Zip Country Zip \$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 REVELL, WALTER L. Street Address (P.O. Box Number is Not Acceptable) 3770 SW 8TH ST SUITE 200 **CORAL GABLES FL 33134** 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. SIGNATURE DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition Change CD TITLE Delete TITLE REVELL, WALTER L. NAME NAME STREET ADDRESS 3770 SW 8TH ST STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL 33134 Change ☐ Addition ☐ Delete TITLE TITLE NAME REVELL, SHEILA W. NAME STREET ADDRESS STREET ADDRESS 3770 SW 8TH ST STE 200 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME revell, keith D. STREET ADDRESS STREET ADDRESS 3770 SW 8TH ST STE 200 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITI F Change Addition VDT ☐ Delete TITLE PUT PERLOD AFTER C. NAME NAME ELMSLIE, DINA C STREET ADDRESS STREET ADDRESS 3770 SW 8TH ST STE 200 CITY-ST-ZIE CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME REVELL, ELLIOT N. NAME STREET ADDRESS STREET ADDRESS 3770 SW 8TH ST STE 200 CITY-ST-ZIP CITY-ST-ZIE CORAL GABLES FL 33134 Change ☐ Addition ☐ Delete TITLE TITLE

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-00

567-1888 + 204

Daytime Phone #