2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2001 8:00 am
Secretary of State
04-10-2001 90050 025 ***150.00

0155343

DOCUMENT # G86889

1. Entity Name
REVELL INVESTMENTS INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
~~3770 SW 8TH ST~~ ~~SUITE 200~~ CORAL GABLES FL 33134 US	~~3770 SW 8TH ST~~ ~~SUITE 200~~ CORAL GABLES FL 33134 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
800 DOUGLAS ENTRANCE	800 DOUGLAS ENTRANCE
Suite, Apt. #, etc. ANNEX BUILDING, SUITE 250	Suite, Apt. #, etc. ANNEX BUILDING, SUITE 250
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2375666 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
REVELL, WALTER L. ~~3770 SW 8TH ST~~ ~~SUITE 200~~ CORAL GABLES FL 33134	Name Street Address (P.O. Box Number is Not Acceptable) 800 DOUGLAS ENTRANCE, ANNEX BUILDING, SUITE 250 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.

SIGNATURE WALTER L. REVELL APRIL 1, 2001
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD REVELL, WALTER L. 3770 SW 8TH ST STE 200 CORAL GABLES FL 33134	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 800 DOUGLAS ENTRANCE, ANNEX 250
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PDS REVELL, SHEILA W. 3770 SW 8TH ST STE 200 CORAL GABLES FL 33134	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 800 DOUGLAS ENTRANCE, ANNEX 250
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD REVELL, KEITH D. 3770 SW 8TH ST STE 200 CORAL GABLES FL 33134	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 800 DOUGLAS ENTRANCE, ANNEX 250
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VDT ELMSLIE, DINA C 3770 SW 8TH ST STE 200 CORAL GABLES FL 33134	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 800 DOUGLAS ENTRANCE, ANNEX 250
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD REVELL, ELLIOT N. 3770 SW 8TH ST STE 200 CORAL GABLES FL 33134	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 800 DOUGLAS ENTRANCE, ANNEX 250
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (10/00)

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.

SIGNATURE: WALTER L. REVELL APRIL 1, 2001 305/567-1888 x204
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #