2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 04, 2001 8:00 am Secretary of State **DOCUMENT # J20138** 1. Entity Name EXECUTIVE & PROFESSIONAL MANAGEMENT SERVICES, IN 05-04-2001 90039 041 ***150.00 Principal Place of Business Mailing Address 100 S. BISCAYNE BLVD. 100 S. BISCAYNE BLVD. STE 1100 STE 1100 34/2IV **MIAMI FL 33131 MIAMI FL 33131** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2805186 Not Applicable Zip Country Zip Country \$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 CROGAN, KATHLEEN Street Address (P.O. Box Number is Not Acceptable) 100 BISCAYNE BLVD STE 1100 MIAMI FL 33131 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **VD** Change ☐ Addition TITLE ☐ Delete TITLE NAME HOLLO, WAYNE R. NAME STREET ADDRESS STREET ADDRESS 100 S. BISCAYNE BLVD. STE.1100 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** VDS ☐ Delete TITLE Change ☐ Addition BAER, STEVE-NAME STREET ADDRESS STREET ADDRESS 100 S. BISCAYNE BLVD. STE. 1100 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HOLLO, TIBOR NAME STREET ADDRESS 100 SO BISCAYNE BLVD. STE.1100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE Change ■ Addition □ Delete NAME NAME STREET ADDRESS STREET ADDRESS

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

SIGNATURE:

CITY-ST. ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WAYNE HOLLO

4/18/01

305/358-7710

Daytime Phone #