2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 28, 2001 8:00 am Secretary of State DOCUMENT# K78452 NJC INVESTMENTS, INC. 04-28-2001 90046 038 ***150.00 Principal Place of Business Mailing Address 1500 SAN REMO AVENUE 1500 SAN REMO AVENUE SUITE 125 CORAL GABLES FL 33146-0009 SUITE 125 CORAL GABLES FL 33146-0009 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 65-0111540 Applied For 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 STAMEN, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 1500 SAN REMO AVE **STE 125** CORAL GABLES FL 33146 Zip Code City 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) Change ☐ Addition TITLE ☐ Delete TITLE FRAGACHAN, NELLY CERVINID NAME NAME CENTRO BANAVEN, PISO 2, OF C-22 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AV. LA ESTANCIA VE CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE CERVINI, JOSE M. FRAGAC NAME NAME CENTRO BANACEN, PISO 2 OF C-22 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AV. LE ESTANCIA VE CITY-ST-7IP TSD---☐ Addition Change TITLE CERVINI, CESAR E. FRAGA NAME NAME STREET ADDRESS CENTRO BANACEN, PISO 2 OF C-22 STREET ADDRESS CITY-ST-ZIP AC. LA ESTANCIA VE CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 a other like empowered.

C OFFICER OR DIRECTOR

3-10-2001