2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # L10813 May 16, 2000 8:00 am 1. Entity Name Secretary of State OMEGA PROPERTIES OF DADE, INC. 05-16-2000 90155 006 ***150.00 Principal Place of Business Mailing Address 5640 NE 2ND AVE. 5640 NE 2ND AVE. MIAMI FL 33137-2506 **MIAMI FL 33137** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0175783 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 Name JONE, STEVEN L Street Address (P.O. Box Number is Not Acceptable) 9999 NE 2ND AVENUE **SUITE 216** MIAMI SHORES FL 33138 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 \$5.00 May Be Flection Campaign Financing Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DPV ☐ Addition Change ☐ Delete TITLE TITLE LOUISSAINT, JEAN YVAN NAME NAME 305 NW 138TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BROOKLYN NY** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE LOUISSAINT, MARIE MARTHE NAME NAME 305 NW 138TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP BROOKLYN NY ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

000 (305) 757-20