2001 UNIFORM BUSINESS REPORT (UBR) May 02, 2001 8:00 am Secretary of State **DOCUMENT # L25658** PARMENTER REALTY & INVESTMENT COMPANY 05-02-2001 90038 046 ***158.75 Principal Place of Business Mailing Address 501 BRICKELL KEY DR., SUITE 509 501 BRICKELL KEY DR., SUITE 509 MIAMI FL 33131 MIAMI FL 33131 3. Mailing Address 26015.73A4SH 2. Principal Place of Business 2601 S. BAYSHORE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 200 ty & State 、 Applied For 4. FEI Number 65-0865067 IAMI Not Applicable \$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 PARMENTER, DARRYL W 501 BRICKELL KEY DRIVE **MIAMI FL 33131** SUITE 100 round purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity s ANDLEW Signature, typed or printed na of registered agent and title if applicable. 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. MGRM TITLE ☐ Delete TITLE ☐ Addition PARMENTER, DARRYL W. NAME NAME 3. BAUSHORE DRIVE STREET ADDRESS **501 BRICKELL KEY DRIVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE: