2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # M61965 Jan 27, 2000 8:00 am 1. Entity Name **Secretary of State** KENDALL COUNTRY ESTATES, INC. 01-27-2000 90113 008 ***158.75 Principal Place of Business Mailing Address C/O ELLIOTT HARRIS C/O ELLIOTT HARRIS 111 S.W. 3RD STREET- 6TH FLOOR 111 S.W. 3RD STREET- 6TH FLOOR MIAMI FL 33130 MIAMI FL 33130-1926 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0010288 Not Applicable Zip Country 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 HARRIS, ELLIOTT Street Address (P.O. Box Number is Not Acceptable) 111 S.W. 3RD STREET 6TH FLOOR-MCCORMICK BLDG. **MIAMI FL 33130** 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, 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. Addition Change TITLE □ Delete NAME GARCIA-CARRILLO, PEDRO STREET ADDRESS STREET ADDRESS 14425 COUNTRY WALK DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 TITLE ☐ Change ☐ Addition ☐ Delete TITLE HARRIS, ELLIOTT NAME NAME STREET ADDRESS STREET ADDRESS 111 SW 3 ST. 6TH FL CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE -TITLE Delete --NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/00

305 358 0146

Daytime Phone #