2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # **NO1246** Apr 26, 2000 8:00 am Secretary of State 1. Entity Name SOUTH MIAM! BUSINESS CENTER SEC. ONE CONDOMINIUM 04-26-2000 90196 009 ****61.25 Mailing Address Principal Place of Business 4651 - 4699 SW 72 AVE. C/O MADDUX AND COMPANY 7175 SW 47 STREET. UNITS 201-210 P.O. BOX 557113 MIAMI FL 33155 MIAMI FL 33255-7113 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2503801 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) WESTON, J. SCOTT C/O MADDUX AND COMPANY 4651 - 4699 SW 72 AVE Zip Code City **MIAMI FL 33155** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: Department of State Trust Fund Contribution. Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE SUSSMAN, LEONARD NAME NAME STREET ADDRESS STREET ADDRESS 4699 SW 72 AVENUE CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33155 Change ☐ Addition TITLE VPD ☐ Delete TITLE AGUILERA, HENRY NAME NAME STREET ADDRESS STREET ADDRESS 4661 SW 72 AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 ☐ Addition Change ☐ Delete TITLE TITLE TD LARSON, RAY NAME NAME STREET ADDRESS STREET ADDRESS **4689 SW 72 AVENUE** CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 Change ■ Addition SD ☐ Delete TITLE HERTZ, AARON NAME NAME STREET ADDRESS STREET ADDRESS 7175 SW 47 ST. #210 CITY-ST-ZIP **MIAMI FL 33155** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 of the corporation or the receiver of the 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 of that my name appears in Block 10 or Block 11 if changed, or on an attachment w RAYMOND M. LARSON **WIRED**

TRAS

SIGNATURE:

Date

Daytime Phone #