2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 14, 2000 8:00 am Secretary of State **DOCUMENT # N30456** 1. Entity Name MIAMI LIGHT PROJECT, INC. 04-14-2000 90121 016 ****61.25 Principal Place of Business Mailing Address 3000 Biscayne Blvd. Ste. 100 PO BOX 402501 3000 BISCAYNE BLVD MIAMILECH FL 33140-0501 STE 100 MIAMI FL 33137 Miann_FC 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0107810 Not Applicable Zip Country Country Zip \$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 Street Address (P.O. Box Number is Not Acceptable) MCINTYRE, EDWARD BUNNELL WOULFE KIRSCHBAUM 888 E LAS OLAS BOULEVARD #400 Zip Code FL FT. LAUDERDALE FL 33301 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. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. TITLE ☐ Change Addition TITLE DT Delete NAME NAME KAHN, JULIE STREET ADDRESS STREET ADDRESS 1198 YENEHAN WAY #311 CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL 33139 __ Addition TITLE DC ☐ Delete TITLE Bernstein, Andy 200 s.m Biscayne NAME BERNSTEIN, ANDY NAME B Ivd Suite STREET ADDRESS STREET ADDRESS -3310 LEJEUNE ROAD 1900 CITY-ST-ZIF CITY-ST-ZIP Miany, FL 33131 CORAL GABLES FL 33 134 ☐ Change Addition ☐ Delete TITLE TITLE NAME MCINTYRE, EDWARD STREET ADDRESS STREET ADDRESS 1076 NE 98 STREET CITY-ST-ZIP CITY-ST-ZIP <u>MIAMI SHORES FL 33138</u> ☐ Addition ☐ Delete ☐ Change TITLE TITLE BOONE, ELIZABETH STREET ADDRESS STREET ADDRESS 1455 N. TREASURE DR #5M CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33141 ☐ Change Addition TITLE P.O ☐ Delete NAME KJELGAARD, ROBERTA STREET ADDRESS STREET ADDRESS 10073 BAY HARBR TER CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33154 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

2. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 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

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