FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

Apr 01, 2002 8:00 am Secretary of State **DOCUMENT # N30456** 04-01-2002 90029 048 ****61 25 MIAMI LIGHT PROJECT, INC. Principal Place of Business Mailing Address 3000 BISCAYNE BLVD 3000 BISCAYNE BLVD **STE 100** STE 100 MIAMI FL 33137 MIAMI FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0107810 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 Street Address (P.O. Box Number is Not Acceptable) MCINTYRE, EDWARD **BUNNELL WOULFE KIRSCHBAUM** 888 E LAS OLAS BOULEVARD #400 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition TITLE ☐ Delete TITLE Change CR2E037 (9/01 BERNSTEIN, ANDY NAME NAME STREET ADDRESS 200 S.W. BISCAYNE BLVD SUITE 1900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Delete TITLE ☐ Change Addition TITLE MCINTYRE, EDWARD NAME NAME STREET ADDRESS STREET ADDRESS 1076 NE 98 STREET CITY-ST-ZIP MIAMI SHORES FL 33138-CITY-ST-ZIP -TITLE ☐ Change Addition ☐ Delete TITLE BOONE, ELIZABETH NAME NAME STREET ADDRESS 1455 N. TREASURE DR #5M STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33141 ☐ Delete ☐ Change Addition KJELGAARD, ROBERTA NAME NAME STREET ADDRESS 10073 BAY HARBR TER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33154** ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 poceiver oxyginge empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if