,2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # N9600005642 Feb 08, 2001 8:00 am Secretary of State Mystic Place Condominium Association, Inc. 02-08-2001 90168 010 ****70.00 Principal Place of Business Mailing Address 2500 N.W. 97th Ave 2500 N.W. 97th Ave Suite 200 Suite 200 Miami, FL 33172 Miami, FL 33172 619982 2. Principal Place of Business 3. Mailing Address same as above <u>same as above</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable 65-0145701 Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired XXX Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Stella Kochovas Street Address (P.O. Box Number is Not Acceptable) 955 N.W. 82 Ave, Unit City Zip Code 33126 Miami 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Change Addition Stella Kochovas/ President Delete NAME NAME 955 N.W. 82 Ave, Unit 112 STREET ADDRESS STREET ADDRESS Miami, FL 33126 CITY-ST-ZIP CITY-ST-ZIP Feyda Dipp/ Treasurer Change ■ Addition TITLE 905 N.W. 82 Ave, Unit 216 NAME NAME STREET ADDRESS STREET ADDRESS Miami, FL 33126 CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change TITLE Cheryl Gabriel/ Secretary TITLE NAME 905 N.W. 82 Ave, Unit 218 STREET ADDRESS STREET ADDRESS Miami, FL 33126 CITY-ST-7IF CITY-ST-ZIP Gustavo Barretto/V.Presiden□ Delete ☐ Change Addition NAME NAME 955 N.W. 82 Ave, Unit 214 STREET ADDRESS STREET ADDRESS Miami, FL 33126 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/09/01 CORPORATE DETAIL RECORD SCREEN 11:31 AM NUM: N96000005642 ST:FL ACTIVE/FL NON-PROF FLD: 10/30/1996 LAST: AMENDMENT FLD: 02/17/1997 FEI#: 65-0818678 : MYSTIC PLACE CONDOMINIUM ASSOCIATION, INC. PRINCIPAL: C/O SPM GROUP
ADDRESS 2500 N.W. 97TH AVE., SUITE 200
MIAMI, FL 33172
RA NAME : DUGGER, ROBERT A
RA ADDR : 5050 NW 74TH AVENUE CHANGED: 12/21/00 NAME CHG: 02/22/00 ADDR CHG: 02/22/00 MIAMI, FL 33166 US : (1998) B 03/24/98

1/09/01 11:32 AM CORP NUMBER: N96000005642 CORP NAME: MYSTIC PLACE CONDOMINIUM ASSOCIATION, IN No longer and NAME: MCLENDRY, JAMES
925 NW 82 ARC # 323
MIAMI, FL 33126
NAME: VARGAS, CHRISTINA
955 NW 85 AVE # 211 TITLE: PD

(1999) A 03/04/99

MIAMI, FL 33126 NAME: BARNET, ARMANDO 958 NW 82 AVE # 212

ANN REP

TITLE: SD

TITLE: TD

MIAMI, FL 33126

(2000) A 02/22/00