2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State
05-18-2001 91589 036 ***150.00

A0070465

DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000019249

1. Entity Name
5340 North Bay, Inc.

Principal Place of Business
5340 North Bay, Inc.
90 Alton Road, #2402
Miami Beach, Florida 33139

Mailing Address
5340 North Bay, Inc.
90 Alton Road, #2402
Miami Beach, Florida 33139

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip | Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip | Country

4. FEI Number 65-0983211 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
Corporate Creations Enterprises, Inc.
941 Fourth Street, #200
Miami Beach, Florida 33139

7. Name and Address of New Registered Agent
Name: Jose A. Rodriguez, PA.
Street Address (P.O. Box Number is Not Acceptable): 150 Alhambra Circle
Suite 1270
City: Coral Gables FL Zip Code: 33134

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] 4/30/01
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when applicable) Date

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete
D,P,S,T Jorge Guinzberg 90 Alton Road, #2402 Miami Beach, Florida 33139	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition
D,P,S,T Jorge Guinzberg 90 Alton Road, #2402 Miami Beach, Florida 33139	
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition

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] attorney in fact for President 4/30/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

CR2E034 (11/00)