CR2E034 (9/99)

2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P00000046857					FILED May 16, 2001 8:00 am Secretary of State			
Principal Place of		Mailing Address					001 90115 001 ***150.0	
701 Brickell Suite 3000	Avenue	701 Brickell Avenue Suite 3000 Miami Florida 33131			0.	5-16-2	001 90115 002 *****8.7	5
Miami Florida 33131 2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State		City & State Miami, F	L		4. FEI Number Applied For 65-1015262 Not Applicable			
Zip	Country	Zip Country 33131			5. Certificate of Status Desired	×	\$8.75 Additional Fee Required	, • •
6. Name and Address of Current Registered Agent					7. Name and Address of N	ew Regi	istered Agent	<u>~</u>
INTRASTATE REGISTERED AGENT CORPORATION 701 Brickell Ave., Ste. 3000				Name Street Address (P.O. Box Number is Not Acceptable)				CR2E034 (9/99)
Miami, Florida 33131			•				R2E	
					FL	Zip Code	ō	
8. The above nan	ned entity submits this stateme	ent for the purpose of chang	jing its regis	stered office of	r registered agent, or both, in the	State of	Florida.	
SIGNATURE								
9. This corporation	Signature, typed or printed name of register on is eligible to satisfy its Intang rement and elects to do so. In back)	ible Fill	ANOWING =		10. Election Campaign Fin Trust Fund Contribution	_	\$5.00 May Be Added to Fees	
11.	OFFICERS AN	ID DIRECTORS		12.	ADDITIONS/CHANGES TO	OFFICE	RS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP/MCALLISTER, ALVARO C/O VISTAFLOR CORPORATION 701 BRICKELL AVENUE, STE. 3000 MIAMI, FLORIDA 33131		Deleta (TITLE NAME STREET ADDRESS CITY-ST-ZIP	S		Change	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV / RODRIGUEZ, JUANITA M. C/O VISTAFLOR CORPORATION 701 BRICKELL AVENUE, STE. 3000 MIAMI, FLORIDA 33131		Delete 1	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S		Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D / MCALLISTER, CARLOS C/O VISTAFLOR CORPORATION 701 BRICKELL AVENUE, STE. 3000 MIAMI, FLORIDA 33131	. [Delete 1	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S		Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D / FONSECA, FERNANDO C/O VISTAFLOR CORPORATION 701 BRICKELL AVENUE, STE. 3000 MIAMI, FLORIDA 33131		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	3		Change Addition	
	DT / MCALLISTER, CATALINA C/O VISTAFLOR CORPORATION 701 BRICKELL AVENUE, STE. 3000 MIAMI, FLORIDA 33131							
	S/MCDOWELL, NORA C/O VISTAFLOR CORPORATION 701 BRICKELL AVENUE, STE. 3000 MIAMI, FLORIDA 33131			 //				
		with this filing does not on emental report is into and or the ceiver or trailing noes, or on the trailing	ualify for the accurate ar expowered with and ad-	exemption stand that my sign to execute to dress, with all	ated in Section 119.07(3)(I), Flor nature shall have the same lega his report as required by chapte other like empowered.	ida Statu I effect a r 607, F	utes. I further certify that the as if made under oath; that I florida Statutes; and that my	
SIGNATURE:	<u> </u>	OR PRINTED NAME OF SIGN	ING OFFICER	R OR DIRECTO	R Date		Davisma Phone #	