2000 UNIFORM BUSINESS REPORT (UBR)

Jan 19, 2000 8:00 am Secretary of State DOCUMENT # **P9400074078** WALLACE, BAUMAN, LEGON, FODIMAN & SHANNON, P.A. 01-19-2000 90006 027 ***150.00 Principal Place of Business Mailing Address 1200 BRICKELL AVE 1200 BRICKELL AVE #1720 MIAMI FL 33131 MIAMI FL 33131-3257 US US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0520887 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BAUMAN, BRYAN W Street Address (P.O. Box Number is Not Acceptable) 1200 BRICKELL AVE STE 1720 **MIAMI FL 33131** Zip Code City FL 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) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME WALLACE, MILTON J STREET ADDRESS STREET ADDRESS 1200 BRICKELL AVE STE 1720 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** Change ☐ Addition TITLE DVPS ☐ Delete TITLE BAUMAN, BRYAN W NAME NAME STREET ADDRESS STREET ADDRESS 1200 BRICKELL AVE STE 1720 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33131 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME FODIMAN, TODD A NAME STREET ADDRESS 1200 BRICKELL AVE STE 1720 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Change ☐ Addition ☐ Delete TITLE TITLE SHANNON, MICHAEL G NAME NAME STREET ADDRESS STREET ADDRESS 1200 BRICKELL AVE STE 1720 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Addition DV ☐ Delete TITLE Change TITLE LEGON, TODD R NAME NAME STREET ADDRESS STREET ADDRESS 1200 BRICKELL AVE STE 1720 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

FILED

BRYAN BALLAND V. P. /4/80 (305)444-9991

13. I hereby certify that the information supplied with this filling 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: _