FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am P94000074078 DOCUMENT # **Secretary of State** 1. Entity Name WALLACE, BAUMAN, LEGON, FODIMAN, PONCE & SHANNON 02-11-2002 90215 038 ***150.00 . P.A. Mailing Address Principal Place of Business 1200 BRICKELL AVE 1200 BRICKELL AVE #1720 #1720 MIAMI FL 33131 **MIAMI FL 33131** US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0520887 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAUMAN, BRYAN W Street Address (P.O. Box Number is Not Acceptable) 1200 BRICKELL AVE STE 1720 MIAMI FL 33131 Zip Code City 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 DATE (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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (9/01)☐ Change Addition ☐ Delete TITLE TITLE WALLACE, MILTON J NAME NAME CR2E034 1200 BRICKELL AVE STE 1720 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP Change ☐ Addition DVPS ☐ Delete TITLE TITLE BAUMAN, BRYAN W NAME NAME 1200 BRICKELL AVE STE 1720 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F FODIMAN, TODD A NAME STREET ADDRESS 1200 BRICKELL AVE STE 1720 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL: 33131 DVP ☐ Change Addition □ Delete TITLE SHANNON, MICHAEL G NAME NAME 1200 BRICKELL AVE STE 1720 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE LEGON, TODD R NAME NAME STREET ADDRESS 1200 BRICKELL AVE STE 1720 STREET ADDRESS CITY-ST-ZIP C(TY-ST-ZIP MIAMI FL 33131 Change ☐ Addition DVP TITLE ☐ Delete TITLE PONCE, S D NAME NAME 1200 BRICKELL AV SUITE 1720 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-7IP

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:

NATURE AND TYPED OR PRINTED NA

E OF SIGNING OFFICER OR DIRECTOR