FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 27, 2002 8:00 am Secretary of State P94000087443 DOCUMENT # 1. Entity Name 05-27-2002 90287 050 ***150.00 LAW OFFICES OF HOFFMAN & HOFFMAN, P.A. Mailing Address Principal Place of Business 999 BRICKELL AVE 999 BRICKELL AVE 650 MIAMI FL 33131 MIAMI FL 33131 US 2. Principal Place of Business 848 Brickell AVE. 3. Mailing Address 848 Brickell AVE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 900 Applied For 4. FEI Number City & State . 65-0535131 City & State Not Applicable MIGMI 410~1. \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HOFFMAN, JOHN D 999 BRICKELL AVE **STE 650** Zip Code **MIAMI FL 33131** 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, 2002 Fee will be \$550.00 3 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1175 12. OFFICERS AND DIRECTORS 11 TITLE Delete TITLE 260 West He Intyre \$ NAME HOFFMAN, JOHN D NAME STREET ADDRESS 472 RIDGEWOOD ROAD STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL 33149 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE P. O. Box 880 NAME HOFFMAN, WILLIAM D NAME STREET ADDRESS P.O. BOX 824 N/A STREET ADDRESS CITY-ST-ZIP **COCONUT GROVE FL 33233** CITY-ST-ZIP Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE

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 other differences with a capacity of the corporation or the corporation of the corporation changed, or on an attachment wit

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (9/01)