200 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P98000024415 1. Entity Name DESIGN & ARCHITECTURE, INC. 04-24-2001 90045 013 ***150.00 Principal Place of Business Mailing Address 3440 HOLLYWOOD BOULEVARD 3440 HOLLYWOOD BOULEVARD SUITE 407 SUITE 407 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address 10200 NW 25th Street 10200 NW 25th Street Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 114 DO NOT WRITE IN THIS SPACE Suite 114 City & State Applied For City & State 4. FEI Number 65-0820460 Not Applicable Miami, FL Miami, FL Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required ~ -<u> USA</u> 331-7-2 33172~---IIS'A 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BOULEVARD 1600 MIAMI CENTER **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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 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, 2001 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. CR2E034 (10/00) ☐ Addition ☐ Delete TITLE TITLE D D NAETER, HANS-CHRISTIAN NAME NAME Naeter, Hans-Christian STREET ADDRESS STREET ADDRESS 3440 HOLLYWOOD BOULEVARD SUITE 407 10200 NW 25th Street Suite 114 CITY-ST-7IP CITY-ST-ZIP HOLLYWOOD FL 33021 Miami, FL 33172 Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Addition ☐ Delete TITLE 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 TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME

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 of trustee emptions are 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 emptions.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

MANUE AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/0/ (305) 7/8-8685