2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000025444 Feb 29, 2000 8:00 am **Secretary of State** 2900 CYPRESS CORNERS, INC. 02-29-2000 90241 023 ***158.75 Principal Place of Business Mailing Address 150 SE 2ND AVE., SUITE 300 150 SE 2ND AVE., SUITE 300 MIAMI FL 33131 MIAMI FL 33131-1507 69965476 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt, #, etc. City & State City & State 4. FEI Number Applied For 65-0832358 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAKER, RONALD G Street Address (P.O. Box Number is Not Acceptable) 4675 PONCE DE LEON BLVD., SUITE 301 CORAL GABLES FL 33146 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 Delete TITLE COX, DAVID F JR. . NAME NAME STREET ADDRESS STREET ADDRESS 5900 RIVIERA DR. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 ☐ Addition Delete TITLE ☐ Change TITLE NAME WINTON, JOHNNY L NAME STREET ADDRESS STREET ADDRESS 150 SE 2ND AVE., SUITE 300 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** Change ☐ Addition ☐ Delete TITLE TITLE SCHRAGE, JOSEPH B NAME NAME STREET ADDRESS STREET ADDRESS 4901 NW 17TH WAY CITY-ST-ZIE CITY-ST-ZIE FT. LAUDERDALE FL 33309 ☐ Addition TITLE □ Change □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change □ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.