2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT# * v 63585 Jul 13, 2000 8:00 am Secretary of State (6)1. Entity Name J.L. SHAW & COMPANY, INC. 07-13-2000 90016 005 ***550.00 Principal Place of Business Mailing Address 7700 N. Kendall Drive 7700 N. Kendall Drive Suite 710 Suite:710 Miami, FL 33156 Miami, FL 33156 A0067546 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0355934 Not Applicable Zip Country Zip Country **\$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 L.M. PICUHA, ESQ. Street Address (P.O. Box Number is Not Acceptable) 1946 TYLER ST. HXLLXWOOD, FL 33020-4517 City Zin 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 NOWIII 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition ☐ Change ☐ Delete TITLE TITLE NAME SHAW, JAMES L. NAME STREET ADDRESS STREET ADDRESS 10950 SW 84TH COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33156 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I... ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS ZZARCICIA . : .::. CITY-ST-ZIP ST-ZIP

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.

--INATURE:

James L. Show

SIGNATURE AND TYPED OR PRINTED NAME OF

JAMES L. SHAW

7/7/200

(305) 595-2740

Daytime Phone #