2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # 573965 Feb 04, 2000 8:00 am 1. Entity Name Secretary of State KAUFMAN, ROSSIN & CO., A PROFESSIONAL ASSOCIATIO 02-04-2000 90038 008 ***150.00 Principal Place of Business Mailing Address 2699 S BAYSHORE DR 2699 S BAYSHORE DR MIAMI FL 33133-5408 MIAM! FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1818353 Not Applicable ⊸Zip - Country - - - - - - - - - -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 Name ROSSIN, JAY C.P.A. Street Address (P.O. Box Number is Not Acceptable) 2699 S. BAYSHORE DRIVE **MIAMI FL 33133** 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 Signature, typed or printed name of registered agent and title if applicable. (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. ☐ Delete TITLE TITLE NAME KAUFMAN, JAMES R NAME STREET ADDRESS STREET ADDRESS 2699 S BAYSHORE DR #500 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ST ☐ Delete TITLE NAME ROSSIN, JAY H NAME STREET ADDRESS STREET ADDRESS 2699 S BAYSHORE DR #500 CITY-ST-ZIP CITY-ST-ZIP Dêlêtê · Addition ☐ Change TITLE TITLE STONE, ROBERT A NAME NAME STREET ADDRESS STREET ADDRESS 2699 S BAYSHORE DR #500 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITI E NAME FARRA, MIGUELG NAME STREET ADDRESS STREET ADDRESS 2699 S BAYSHORE DR #500 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE MICHELSON, GERALD A NAME NAME STREET ADDRESS STREET ADDRESS 2699 S BAYSHORE DR #500 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE DAVIS, STEVEN A NAME NAME STREET ADDRESS STREET ADDRESS 2699 S BAYSHORE DR #500 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 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 receptor of trustee expowered 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.