2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # M94079** Apr 27, 2000 8:00 am Secretary of State 1. Entity Name WOLFBERG ALVAREZ GROUP, INC. 04-27-2000 90004 006 ***158.75 Principal Place of Business Mailing Address % GERHARDT A. SCHREIBER. ESO. % GERHARDT A. SCHREIBER, ESQ. 890 S. DIXIE HWY. 890 S. DIXIE HWY. CORAL GABLES FL 33146 CORAL GABLES FL 33146-2603 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 65-0126759 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHREIBER, GERHARDT A., ESQ. Street Address (P.O. Box Number is Not Acceptable) 890 S. DIXIE HWY. **CORAL GABLES FL 33146** 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PD Change ☐ Addition ☐ Delete TITLE TITLE ALVAREZ, JULIO E. NAME NAME 5960 S.W. 57TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI FL Addition Change ☐ Delete TITLE TITLE Vice-President WOLFBERG, DAVID A. NAME NAME STREET ADDRESS STREET ADDRESS 5960 S.W. 57TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE 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-7/P ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP th this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 13. I hereby certify that the information supplied w

It 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 overed by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental repor of the corporation or the received or trustee changed, or on an attachment with an add an addi vith all other like empowered.

SIGNATURE:

TED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #