2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachy

SIGNATURE:

May 09, 2000 8:00 am Secretary of State **DOCUMENT # K81886** PHILBELLE CORPORATION 05-09-2000 90140 041 ***150.00 Mailing Address Principal Place of Business 8400 NW 25TH STREET NW 25TH STREET SUIET 500 SUIET 500 MIAMI FL 33122-1530 FL 33122 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0248755 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COHEN, BARRY N. Street Address (P.O. Box Number is Not Acceptable) 8400 NW 25TH STREET SUITE 500 MIAMI FL 33122 City 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. 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME COHEN. BELLE STREET ADDRESS STREET ADDRESS 8400 NW 25TH STREET STE 500 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 ☐ Addition ☐ Change ☐ Delete TITLE TITLE DVS NAME NAME COHEN, BARRY STREET ADDRESS STREET ADDRESS 8400 NW 25TH STREET STE 500 CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33122 ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITI.E NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 reverse for 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

FILED