2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # 711982 May 30, 2000 8:00 am Secretary of State Second Horizons Condominium, Inc. 05-30-2000 90101 040 ****61.25 Principal Place of Business Mailing Address 1540 NE 191st Street North Miami Beach, FL 33179 00057982 2. Principal Place of Business 3. Mailing Address 1540 NE 191 Street Same Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 310 City & State City & State Applied For Not Applicable <u>North Miami Beach, FI</u> Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Dade 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>Chris B. Jordan,</u> Street Address (P.O. Box Number is Not Acceptable) 15175 Eagle Nest L Eagle Nest Lane, #103 Zip Code 3 3 0 1 4 Miami Lakes, 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. Chris B. Jordan, CPA Signature, lyped or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Change ☐ Delete TITLE TITLE President NAME NAME Shirley Karben STREET ADDRESS STREET ADDRESS 1540 NE 191 Street, Apt. 310 North Miami Beach, FL 33179 CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP - Change — ☐ Addition Vice President ☐ Delete Bernice DeSalvo 1540 NE 191 Street, Apt.323 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP North Miami Beach, FL 33179 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE Secretary/Treasurer NAME NAME Hehisler Payes STREET ADDRESS 1540 NE 191 Street Apt.341 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP North Miami Beach, FL 33179 ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

Hehisler Payes

SIGNATURE:

May 12,2000 (305)820-071: