2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State DOCUMENT # N94000001176 1. Entity Name MIAMI DESIGN ALLIANCE, INC. 05-10-2001 90053 016 ****61.25 Principal Place of Business Mailing Address 1079 NE 90 ST 1079 NE 90 ST **MIAMI FL 33138** MIAMI FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0300632 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CAPLAN, FRANKLIN H 200 SOUTH BISCAYNE BLVD. STE. 2950 City Zip Code MIAMI FL 33131 FL 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 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TD ☐ Addition TITLE Change TITLE Delete STEFFENS, F. M NAME NAME 100 N. BISCAYNE BLVD., #1400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL D Change ☐ Addition TITLE Delete TITLE COLEMAN: GINA NAME NAME STREET ADDRESS 101 CRANDON BLVD. #266 STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition GOLDMAN, MARJORIE NAME NAME STREET ADDRESS 81 SANTIAGO STREET STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition HARRINGTON, MARK NAME NAME STREET ADDRESS 1079 N.E. 90TH ST. STREET ADDRESS CITY-ST-7IP MIAMI FL 33138 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Addition ☐ Change DELGADO. ANNABEL NAME NAME STREET ADDRESS 1079 N.E. 90TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAPLAN, FRANK NAME NAME STREET ADDRESS 101 CRANDON BLVD, #266 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33128**

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.

SIGNATURE

4-15-01 305-755-9500 Date Daytime Phone #

FILED