2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

an address

SIGNATURE AND TYPED OR PRINTED NAME OF S

Apr 21, 2002 8:00 am Secretary of State DOCUMENT # H03738 1. Entity Name 04-21-2002 90890 007 ***150 BATAN MIAMI CORP. Principal Place of Business Mailing Address C/O PACIFIC R E MGMT CORP C/O PACIFIC R E MGMT CORP 2600 DOUGLAS ROAD #1004 2600 DOUGLAS ROAD #1004 **MIAMI FL 33145** MIAMI FL 33145 US 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 13-3227527 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURALWALD.BIONDO.MATTHEWS & MORENO, PA Street Address (P.O. Box Number is Not Acceptable) 25 S.E. SECOND AVENUE, SUITE #900 MIAMI FL 33131 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change ☐ Addition TITLE ☐ Delete TIT) F NAME SCHULTHEIS, THEODORE NAME 2600 DOUGLAS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME NAME ISAIAS, ROBERTO STREET ADDRESS STREET ADDRESS 2600 DOUGLAS ROAD CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE Change ☐ Addition Delete TITLE NAME ISAIAS, WILLIAM NAME STREET ADDRESS 2600 DOUGLAS ROAD STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP TITLE TITLE Change ☐ Addition □ Delete NAME isaias, estefano NAME 2600 DOUGLAS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Coral Gables Fl CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 fustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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