FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # 121861. --BRISA DEL MAR APARTMENTS, INC. 04-24-2001 90295 041 ***150.00 Principal Place of Business Mailing Address 3624 COLLINS AVE 3624 COLLINS AVE APT 2 MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-0174581 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHANFRAU, JOSE M Street Address (P.O. Box Number is Not Acceptable) 3624 COLLINS AVE #2 MIAMI BEACH FL 33140 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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. ATD ☐ Addition CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change BECKMAN, THERESE M. NAME NAME 3624 COLLINS AVE #4 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition WATTLES, MARK NAME NAME 3624 COLLINS AVE #6 STREET ADDRESS STREET ADDRESS MIAMI BCH, FL 0 CITY-ST-ZIP CITY-ST-7IP VD TITLE ☐ Delete TITLE Change ☐ Addition GOULD, C A JR NAME NAME 3624 COLLINS AVE., #5 STREET ADDRESS STREET ADDRESS MIAMI BCH, FL 00000 CITY-ST-ZIP CITY-ST-7IP PTD TΟ TITLE ☐ Delete TITLE Change Addition CHANFRAU, JOSE M NAME NAME 3624 COLLINS AVE #2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP TITLE ☐ Delete PD TITLE Change Addition KOPSTEIN, KENNETH J NAME NAME 3624 COLLINS AVE #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIP SD TITLE Delete TITLE ☐ Change ☐ Addition KOPSTEIN, ANA M NAME NAME 3624 COLLINS AVE #3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BCH FL 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 receiver or 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

C. A. GOULD, JR., Vice-Pres. 4/16/01 305-538-964

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Davine Prone #