2000 UNIFORM BUSINESS REPORT (UBR)

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

FILED Jan 12, 2000 8:00 am Secretary of State DOCUMENT # 184536 1. Entity Name HENRY WOLFF & ASSOCIATES, INC. 01-12-2000 90097 033 ***150.00 Mailing Address Principal Place of Business 200 SE 1 STR 200 SE 1 STR SUITE 705 SUITE 705 MIAMI FLA 33131-1909 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-0746632 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -- --WOLFF.HENRY E Street Address (P.O. Box Number is Not Acceptable) 200 SE 1ST ST., SUITE 705 MIAMI FL 33131 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE WOLFF, HENRY E NAME STREET ADDRESS STREET ADDRESS 200 SE 1ST ST STE 705 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 Change ☐ Addition Delete TITLE TITLE WOLFF, HENRY E JR NAME NAME STREET ADDRESS 200 SE 1SR ST, STE 705 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete ☐ Change ☐ Addition TITLE TITLE DAVIS, EVELYN E NAME NAME STREET ADDRESS 200 SE 1ST ST, STE 705 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS

CITY-ST-ZIP

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 of true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

empowered.

T. J. J. S. L. V. L. V. L. W. MAME OF SIGNING OFFICER OR DIRECTOR