2001 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2001 8:00 am **DOCUMENT # 184536 Secretary of State** HENRY WOLFF & ASSOCIATES, INC. 01-24-2001 90073 042 ***150.00 Principal Place of Business Mailing Address 200 SE 1 STR 200 SE 1 STR SUITE 705 SUITE 705 CUPYUUUU MIAMI FL 33131 MIAMI FL 33131 ШŜ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-0746632 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 WOLFF, HENRY E Street Address (P.O. Box Number is Not Acceptable) 200 SE 1ST ST., SUITE 705 **MIAMI FL 33131** City Zip Code 8. The above named entity submits this steinment for the purpose of changing its registered office or registered agent, or both, in the State of Florida. or British arms of again and Apoli and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is evaluate to satisfy its intengible 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD ☐ Delete TITL E Addition TITLE ☐ Change WOLFF, HENRY E NAME NAME STREET ADDRESS STREET ADDRESS 200 SE 1ST ST STE 705 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 TITLE TITLE ☐ Detete ☐ Change ☐ Addition WOLFF. HENRY E JR NAME NAME STREET ADDRESS STREET ADDRESS 200 SE 1SR ST, STE 705 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE TITLE ☐ Addition ☐ Delete ☐ Change DAVIS, EVELYN E NAME NAME STREET ADDRESS 200 SE 1ST ST, STE 705 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 of 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:

WELL DOWN HENRY E. USCHE! PROS.

TAX 11, 2000 (205)377-3485

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