2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 202026 Jan 19, 2000 8:00 am Secretary of State THE ALLEN MORRIS COMMERCIAL REAL ESTATE SERVICES 01-19-2000 90272 033 ***150.00 Principal Place of Business Mailing Address 1000 BRICKELL AVE 1000 BRICKELL AVE 12TH FLOOR 12TH FLOOR MIAMI FLA 33131-3013 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-6078963 Not Applicable Country \$8.75 Additional 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. DAVIS, BILL G Street Address (P.O. Box Number is Not Acceptable) 1000 BRICKELL AVE 1200 **STE 300** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 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. CD ☐ Change Addition ☐ Delete TITI F TITLE MORRIS, W ALLEN NAME NAME STREET ADDRESS 1000 BRICKELL AVE #1200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 ☐ Change ☐ Addition ☐ Delete TITLE. WHITE, PAUL NAME NAME 1000 BRICKELL AVE #1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI: FL 00000 Change ☐ Addition .V._,____ Delete TITI F GRAHAM, DALE I. NAME NAME STREET ADDRESS 1000 BRICKELL AVE #1200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition VSD ☐ Change ☐ Delete TITLE TITLE DAVIS, BILL G NAME NAME STREET ADDRESS 1000 BRICKELL AVE #300 STREET ADDRESS CITY-ST-7P CITY-ST-ZIP MIAMI, FL 00000 **Addition** ☐ Delete ☐ Change TITLE TITL F NAME Taylor, H. Leland STREET ADDRESS STREET ADDRESS 1000 Brickell Ave. #1200 Miami, Florida 33131 CITY-ST-ZIP CITY-ST-ZIP X Addition ☐ Delete TITLE ☐ Change TITLE Mongeon, Lorraine H. NAME NAME 1000 Brickell Ave., #1200 STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 7, 2000

Miami, Florida 33131

(205) 358-1000

Daytime Phone #