FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 04, 2001 8:00 am Secretary of State **DOCUMENT # 202026** 1. Entity Name THE ALLEN MORRIS COMMERCIAL REAL ESTATE SERVICES 04-04-2001 90107 027 ***150.00 Principal Place of Business Mailing Address 1000 BRICKELL AVE 1000 BRICKELL AVE 12TH FLOOR 12TH FLOOR MIAMI FL 33131 MIAMI FL 33131 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 59-6078963 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAVIS, BILL G Street Address (P.O. Box Number is Not Acceptable) 1000 BRICKELL AVE 1200 **STE 300 MIAMI FL 33131** 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 about 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CD TITLE Delete TITLE ☐ Change MORRIS, W ALLEN NAME NAME STREET ADDRESS 1000 BRICKELL AVE #1200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 TITLE Delete TITLE ☐ Change ☐ Addition WHITE, PAUL NAME NAME 1000 BRICKELL AVE #1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 TITLE Delete -Change Addition GRAHAM, DALE I. NAME NAME STREET ADDRESS 1000 BRICKELL AVE #1200 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL **VSD** TIT! F ☐ Delete TITLE ☐ Change ☐ Addition DAVIS, BILL G NAME NAME STREET ADDRESS 1000 BRICKELL AVE #300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 TITLE ☐ Delete TITLE ☐ Change ☐ Addition TAYLOR, H. LELAND NAME NAME STREET ADDRESS 1000 BRICKELL AVE #1200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 AS TITLE ☐ Delete TITLE Change ☐ Addition NAME MONGEON, LORRAINE H NAME STREET ADDRESS 1000 BRICKELL AVE. #1200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** 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.

BILL G DAVIS