2003 FOR PROFIT CORPORATION

FILED Mar 17, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** 291700 DOCUMENT # 1. Entity Name 03-17-2003 90703 032 ***150.00 NORTH MIAMI INVESTMENTS, INC. Principal Place of Business Mailing Address 12800 GRIFFING BLVD 12800 GRIFFING BLVD NORTH MIAMI FL 33161 NORTH MIAMI FL 33161 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-1114213 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 LEBEL, BRIAN R Street Address (P.O. Box Number is Not Acceptable) 12800 GRIFFING BLVD N MIAMI FL 33161 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE TITLE Change ☐ Delete LEBEL, TRACEY A NAME NAME STREET ADDRESS 12800 GRIFFING BLVD. STREET ADDRESS n miami fl CITY-ST-7iP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition LEBEL, JACQUELINE M NAME NAME 12800 GRIFFING BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP n. Miami fl CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME .ebel, Brian NAME STREET ADDRESS 12800 GRIFFING BLVD STREET ADDRESS CITY-ST-ZIP n miami fl CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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