2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 19, 2001 8:00 am Secretary of State **DQCUMENT # 329460** 1. Entity Name 3034 OAK AVE, INC. 03-19-2001 90454 001 ***150.00 Principal Place of Business Mailing Address C/O PACIFIC R. E. MGT CORP. C/O PACIFIC R. E. MGT CORP. 2600 DOUGLAS RD #1004 2600 DOUGLAS RD #1004 CORAL GABLES FL 33134 CORAL GABLES FL 33134 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 13-2617358 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name⁴ MURAI, WALD, BIONDO, MATTHEWS & MORENO, PA Street Address (P.O. Box Number is Not Acceptable) 25 S.E. SECOND AVENUE, SUITE #900 **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 DATE (NOTE: Registered Agent signature required when reinstating) 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, 2001 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. Delete TITLE TIT1 F 2600 DougLAS ROAD # 1004 SCHULTHEIS.THEODORE NAME NAME STREET ADDRESS STREET ADDRESS 2490 CORAL WAY #403 CORAL GABLES, FL. 33134 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition VPD ☐ Delete TITLE TITLE 2600 DNSLAS ROAD \$ 1004 ISAIAS.ROBERTO NAME NAME STREET ADDRESS 2800 PONCE DE LEON BLVD. STREET ADDRESS CORAL GABLES, FL. 33134 CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL Change ☐ Addition TITLE ☐ Delete TITLE 2600 DAUSIAS ROAD # 1004 ISAIAS, WILLIAM NAME NAME 2800 PONCE DE LEON BLVD STREET ADDRESS STREET ADDRESS CORAL GABLES, FL. 33134 CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL Change ☐ Addition ☐ Delete TITLE 2600 Daighs ROAD # 1004 ISAIAS, ESTEFANO NAME NAME STREET ADDRESS 2800 PONCE DE LEON BLVD. STREET ADDRESS Coral (LABLES, FL. 33134 CITY-ST-ZIP CITY-ST-7IP **CORAL GABLES FL** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME 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.

ROBERTO ISPIAS

SIGNATURE AND TYPED OR ARINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-16-2001

Daytime Phone #