2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 331343** Feb 19, 2000 8:00 am 1. Entity Name **Secretary of State** CLARIDGE HOUSE, INC. 02-19-2000 90004 024 ***150.00 Principal Place of Business Mailing Address C/O PACIFIC R E MGMT CORP C/O PACIFIC R E MGMT CORP #403 2490 CORAL WAY #403 2490 CORAL WAY MIAMI FL 33145 MIAMI FL 33145 IIS al binfaction of the best out. Oolf. 21 Mai PACHURE R.E. MANT. CORP. 2600 DONGLAS ROAD 600 DNGLAS ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 100H City & State Applied For City & State 4. FEI Number OPAL GABLES 13-2617356 okal Gables, Not Applicable Zip 33 13十 Country \$8.75 Additional 33 134 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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 City FI 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 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE 5445 SAME NAME 2600 DOUGLAS ROAD NAME SCHULTHEIS, THEODORE STREET ADDRESS STREET ADDRESS 2490 CORAL WAY #405 DEAL GABLES, FL. 33134 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete Change ☐ Addition TITLE SAME TITLE VPTD NAME NAME ISAIAS, ESTEFANO SAME 2600 DOUGLAS ROAD STREET ADDRESS STREET ADDRESS 2800 PONCE DE LEON BLVD. CITY-ST-7IP CITY-ST-ZIP CORAL GABLES, FL 33134 CORAL GABLES FL Addition TITLE PSD Deléte TITLE SAME NAME ISAIAS, ROBERTO NAME 2600 DNGLAS ROAD STREET ADDRESS STREET ADDRESS 2800 PONCE DE LEON BLVD. CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL ☐ Addition **VPD** ☐ Delete TITLE SAM E NAME NAME ISAIAS, WILLIAM STREET ADDRESS STREET ADDRESS 2600 DNSLA 2800 PONCE DE LEON BLVD. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 supplementar 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.

SIGNATURE: ROBERTO I SAIAS 1-21-00 305-529-2488