2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 19, 2001 8:00 am Secretary of State **DOCUMENT # 350625** 1, Entitly-Maine THE STRATFORD HOUSE, INC. 03-19-2001 90454 027 ***150.00 Principal Place of Business Mailing Address C/O PACIFIC R.E. MGMT CORP C/O PACIFIC R.E. MGMT 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 4. FEI Number City & State City & State 59-1273064 Not Applicable 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 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 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, 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. ☐ Change ☐ Addition TITLE ☐ Delete TITLE SCHULTHEIS.THEODORE NAME NAME 2600 DOUGLAS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33134** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TIT1 F TITLE ISAIAS, ESTENFANO NAME NAME STREET ADDRESS 2600 DOUGLAS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33134** ■ Addition ☐ Change PSD TITLE ☐ Delete ISAIAS, ROBERTO NAME NAME STREET ADORESS STREET ADDRESS 2600 DOUGLAS RD CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33134** ☐ Change ☐ Addition **VPD** TITLE ☐ Delete TITLE ISAIAS, WILLIAM NAME NAME 2600 DOUGLAS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 Addition ☐ Change TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition

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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE:

TITLE NAME

STREET ADDRESS

C/TY-ST-7IP

ROBERTO ISDIAS SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

3-16-2001

Daytime Phone #

☐ Change