2000 UNIFORM BUSINESS REPORT (UBR) FILED May 24, 2000 8:00 am Secretary of State **DOCUMENT # 353506** 1. Entity Name THE MORRIS TRACT CORP. 05-24-2000 90045 024 ***150.00 Principal Place of Business Mailing Address 2601 BISCAYNE BLVD ··· BISCAYNE BLVD **DRAWER 370308** PO DRAWER 370308 MIAMI FL 33137-0308 FL 33137 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1298361 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RODRIGUEZ, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 2601 BISCAYNE BLVD. MIAMI FL 33137 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. 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. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 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. ☐ Addition CR2E034 (9/99) ☐ Change STD ☐ Delete TITLE HIIIE NAME GOLDSTEIN, MICHELLE STREET ADDRESS STREET ADDRESS 2601 BISCAYNE BLVD CITY-ST-ZIP CITY OF ZIP MIAMI FL Change ☐ Addition DP ☐ Delete TITLE HILE NAME MILLER, ROGER STREET ADDRESS STREET ADDRESS 2601 BISCAYNE BLVD. C:T: ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition Change Change ☐ Delete TITLE HILL NAME STREET ADDRESS CORRECTIONNESS CITY-ST-ZIP . ST ZIP ☐ Change ■ Addition ☐ Delete HILLE NAME STREET ADDRESS STREET ANDRESS CITY-ST-ZIP ST ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS ADDRESS CITY-ST-ZIP ST ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS ST 7IP CITY-ST-ZIP i3. 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 te execute his 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 a other like empowered.

SIGNATURE:

~(305) 576-6333

Daytime Phone #