Mar 19, 2001 8:00 am **DOCUMENT # 480688 Secretary of State** BRAMAN CADILLAC, INC. 03-19-2001 90499 013 ***158.75 Principal Place of Business Mailing Address 2060 BISCAYNE BLVD 2060 BISCAYNE BLVD MIAMI FL 33137 2ND FL MIAMI FL 33137-024 HS 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEi Number 59-1611594 Not Applicable Zip Zip Country 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 Name KRIEGER, STANLEY J. Street Address (P.O. Box Number is Not Acceptable) 2060 BISCAYNE BLVD 2ND FL **MIAMI FL 33137** Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change BRAMAN, NORMAN NAME NAME 2060 BISCAYNE BLVD, 2ND FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33137-5024 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition LEIBOWITZ, EDWARD R NAME NAME 2060 BISCAYNE BLVD, 2ND FL ----STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33137-5024 TITLE ☐ Delete TITLE Change Addition KRIEGER, STANLEY J. NAME NAME 2060 BISCAYNE BLVD, 2ND FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33137-5024 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE BRAMAN, IRMA NAME NAME STREET ADDRESS 2060 BISCAYNE BLVD, 2ND FL STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33137-5024 TITLE ☐ Delete ☐ Change ☐ Addition TITLE BERNSTEIN, ROBERT NAME NAME STREET ADDRESS 2060 BISCAYNE BLVD, 2ND FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33137-5024 ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME

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 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 attractionery with an address, with all other like empowered.

STANLEY J. KRIEGER, Secy. 3/9/01 305–576–1889

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS
