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Jan 11, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 485960 Secretary of State 1. Entity Name 01-11-2002 90010 017 ***150.00 INVESTMENT MANAGEMENT & DEVELOPMENT CORP. Principal Place of Business Mailing Address 301 ALMERIA AVE. 301 ALMERIA AVE. SUITE 3-D SUITE 3-D CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1707721 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DE CARDENAS, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 301 ALMERIA AVE STE 3D **CORAL GABLES FL 33134** City 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 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01)TITLE ☐ Delete THILE Change Addition CARABALLO, LEONARDO NAME NAME 13951 S W 108 ST STREET ADDRESS STREET ADDRESS CR2E034 MIAMI FL CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition DE CARDENAS, ALBERT NAME NAME 1825 S.W. 104 CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZiP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DE CARDENAS, ALBERTO NAME NAME STREET ADDRESS 1825 S W 104 CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not quality 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 equired 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: