2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 27, 2000 8:00 am Secretary of State **DOCUMENT # 545881** 1. Entity Name WIRTH REALTY, INC. 01-27-2000 90084 041 ***150.00 Principal Place of Business Mailing Address 220 MIRACLE MILE 220 MIRACLE MILE SUITE 211 SUITE 211 CORAL GABLES FL 33134-5909 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 City & State 4. FEI Number City & State 59-1788589 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TIMOTHY R WIRTH Street Address (P.O. Box Number is Not Acceptable) 220 MIRACLE MILE **SUITE 211 CORAL GABLES FL 33134** Zip Code City 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11, TITLE P/D Change Addition PD TITLE Delete wirth, Timothy R. NAME WIRTH, TIMOTHY R NAME STREET ADDRESS 560 allendale RD STREET ADDRESS 560 ALLENDALE RD CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 key Biscayne, FL 33149 Addition □ Change ☐ Delete TITLE TITLE NAME WIRTH, ALICE E NAME STREET ADDRESS STREET ADDRESS 9000 NORTH WHITE LANE, #109 CITY-ST-7IE CITY-ST-ZIP MILWAUKEE WI ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 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.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TWED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2F034 (9/99)