2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 546345 May 19, 2000 8:00 am CAYMAN ISLANDS NEWS BUREAU, INC. Secretary of State 05-19-2000 90011 027 ***150.00 Principal Place of Business Mailing Address 3111 S.W. 27TH AVENUE 3111 S.W. 27TH AVENUE PO BOX 330106 COCONUT GROVE FL 33133 COCONUT GROVE FL 33133-5369 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 59-1762133 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 1000 S. E. FIRST NATIONAL BANK BLDG. 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10 Lection Campaign Financing After MAY 1, 2000 Fee will be \$550.00 \$5.00 May Be Tax tiling requirement and elects to do so. 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 :PD Delete ☐ Change TITLE TITLE DAVIES, GARTH H NAME NAME STREET ADDRESS STREET ADDRESS 3111 S.W. 27TH AVENUE CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE FL Change Addition ☐ Delete TITLE TITLE GROSS, LOUISE NAME NAME STREET ADDRESS 3720 POINCIANA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE FL Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition | ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attachment with an address, with attachment of the corporation of the corporat SIGNATURE: