2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Mar 09, 2001 8:00 am DOCUMENT # 556806 **Secretary of State** EL ESCORIAL TOWNHOMES, INC. 03-09-2001 90475 007 ***150.00 Principal Place of Business Mailing Address 2121 PONCE DE LEON C/O WAINBERG STE. 1100 8741 S.W. 87TH ST CORAL GABLES FL 33134 MIAMI FL 33173 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-1790247 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PUENTE-DUANY, GUILLERMO Street Address (P.O. Box Number is Not Acceptable) 2300 ALHAMBRA CIRCLE **CORAL GABLES FL 33134** 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition PUENTE-DUANY, MIREYA NAME NAME 2300 ALHAMBRA CRCL. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL TITLE ☐ Delete TITLE Change ☐ Addition PUENTE-DUANY, GUILLERMO NAME NAME STREET ADDRESS 2300 ALHAMBRA CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **CORAL GABLES FL** TITLE ☐ Delete TITLE Change ☐ Addition WAINBERG, SALOMON NAME NAME STREET ADDRESS 2121 PONCE DE LEON BLVD., #1100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL TITI F Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete Change NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition 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 all other like empowered.

SALamon WAINDERF 3/7/01