2000 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2000 8:00 am Secretary of State DOCUMENT # 559030 CITY NATIONAL FINANCING AND INVESTMENT CORPORATI 04-24-2000 90005 018 ***150.00 Mailing Address Principal Place of Business 201 ALHAMBRA CIRCLE 201 ALHAMBRA CIRCLE P.O. BOX 140710 P.O. BOX 140710 CORAL GABLES FL 33114 CORAL GABLES FL 33114-0710 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GUTIERREZ, OMAR Street Address (P.O. Box Number is Not Acceptable) % 201 ALHAMBRA CIRCLE CORAL GABLES FL 33114 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 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 After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11 ☐ Addition ☐ Delete TITI F TITLE PD NAME NAME WILLIAMS, LARRY STREET ADDRESS **Omar Gutierrez** STREET ADDRESS 201 ALHAMBRA CIRCLE CITY-ST-ZIP 201 Alhambra C. CITY-ST-ZIP Coral Gables Fl CORAL GABLES FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME **GUTIERREZ. OMAR** Elizabeth Gutierrez STREET ADDRESS STREET ADDRESS 201 ALHAMBRA CIRCLE 201 Alhambra Circle Coral Gables FL CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Change Addition ☐ Delete TITLE TITLE NAME GUTIERREZ, ELIZABETH NAME STREET ADDRESS STREET ADDRESS 201 ALHAMBRA CIRCLE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: 4

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED TAME OF SIGNING OFFICER OR DIRECTOR

4-14-2000

(305) 567

Daytime Phone #

CR2E034 (9)