2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 601802 Mar 23, 2000 8:00 am 1. Entity Name **Secretary of State** DRS. NICHOL, PHILLIPS, ELIAS , SAYFIE AND WORTHIN 03-23-2000 90018 022 ***150.00 Principal Place of Business Mailing Address 4701 N. MERIDIAN AVE. 4701 N. MERIDIAN AVE. 7460 7460 MIAMI: BEACH FL 33140-2910 MIAMI BEACH FL 33140 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 59-1289680 Not Applicable Country Country **\$8.75** Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ELIAS, RICHARD A. M Street Address (P.O. Box Number is Not Acceptable) 4701 N. MERIDIAN AVE., SUITE 7460 MIAMI FL 33140 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 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE ELIAS, RICHARD A. M NAME NAME 4701 N. MERIDIAN AVE., SUITE 7460 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Change Addition ☐ Delete TITI F TITLE SAYFIE, EUGENE J. M NAME NAME 4701 N. MERIDIAN AVE., SUITE 7460 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Change Addition ☐ Delete TITLE NAME CASSIS: DANIEL L. M. NAME -STREET ADDRESS 4701 N. MERIDIAN AVE., SUITE 7460 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF

13. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

SIGNATORE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/00

305) 674-5990

Daytime Phone #