FILED ' 2000 UNIFORM BUSINEŞS REPORT (UBR) Mar 06, 2000 8:00 am Secretary of State **DOCUMENT** # 601893 1. Entity Name PHILLIPS and PHILLIPS, P. A. 03-06-2000 90044 007 ***150.00 Principal Place of Business Mailing Address 901 Ponce DeLeon Blvd. Same Suite 305 Coral Gables, FL. 33134 A0027344 2. Principal Place of Business 3. Mailing Address 901 Ponce DeLeon Blvd. Same as #2 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 305 City & State 4. FEI Number City & State Applied For 59-1288246 Coral Gables, FL. 33134 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33134 Miami-Dade Fee Required 6. Name and Address of Current Registered Agent 7.=Name and Address of New Registered Agent WILLIAM PHILLIPS Street Address (P.O. Box Number is Not Acceptable) 901 Ponce DeLeon Blvd.Ste.305 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition PD NAME NAME WILLIAM PHILLIPS STREET ADDRESS STREET ADDRESS 901 Ponce DeLeon Blvd-Ste 3 TTY-ST-ZIP CITY-ST-ZIP Coral Gables, FL: 33134 TITLE ☐ Addition SD NAME NAME BARBARA PHILLIPS STREET ADDRESS STREET ADDRESS 25 S.E. 2nd Ave-Ste. 1139 CITY-ST-ZIP CITY-ST-ZIP Miami, FL. 33131-1605 TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME 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 TITLE ☐ Delete TITLE Change ☐ 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 attac all other like empowered SIGNATURE: •

OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)