2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # 604639** Feb 26, 2000 8:00 am 1. Entity Name **Secretary of State** WILSON, STONBERG & COMPANY, P.A. 02-26-2000 90038 028 ***150.00 Principal Place of Business Mailing Address 2121 PONCE DE LEON BOULEVARD 2121 PONCE DE LEON BOULEVARD **SUITE 1100** CORAL GABLES FL 33134-5213 UIUOIO CORAL GABLES FL 33134 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1482816 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STON**BE**RG, MARVIN E. Street Address (P.O. Box Number is Not Acceptable) 758 LAKEVIEW DRIVE PONCE DE LEON MIAMI BEACN, FL 33140 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. P. WILSON 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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD ☐ Addition TITI F Delete TITLE WILSON, ALLAN P. NAME 34x5 N. MODRINGS WAY NAME STREET ADDRESS 3 GROVE ISLE DRIVE. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMILEI. Change Addition TITLE ☐ Delete TITLE STONBERG, MARVIN E. NAME NAME STREET ADDRESS 758 LAKEVIEW DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRÉSS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 er like empowered.

SIGNATURE: