2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2000 8:00 am Secretary of State **DOCUMENT # 662201** 1. Entity Name L.G.L. INVESTMENT CORP. 01-31-2000 90100 023 ***150.00 Principal Place of Business Mailing Address P.O. BOX 145035 P.O. BOX 145035 CORAL GABLES FL 33114-5035 CORAL GABLES FL 33114-5035 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1995461 Not Applicable Country \$8.75 Additional 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 STEA, MARIA A. Street Address (P.O. Box Number is Not Acceptable) 8600 SW 86 AVE MIAM FL 33743 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, 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 11. OFFICERS AND DIRECTORS 12. TITLE TITLE Change Addition SVP ☐ Delete NAME NAME TASSI, MARIA A STREET ADDRESS STREET ADDRESS 8600 SW 86 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33143 Change Addition ☐ Delete TITLE TITLE NAME NAME STEA. EMILIA ALONSO DE STREET ADDRESS STREET ADDRESS 308 ALEDO AVE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Change ☐ Addition - Delete .__ TITLE NAME STEA, GIOVANNI NAME STREET ADDRESS STREET ADDRESS 308 ALEDO AVE. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Change ☐ Addition TITLE 71715 SVP Delete NAME NAME TASSI, STEA M A STREET ADDRESS STREET ADDRESS 8600 SW 86 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33143 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE 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.

SIGNATURE: 🗵