2003 NOT-FOR-PROFIT CORPORATION

Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR**) DOCUMENT # 717812 1. Entity Name 04-14-2003 90022 002 ****61.25 141 SOUTH SHORE DRIVE CONDOMINIUM. INC. Principal Place of Business Mailing Address 141 SOUTH SHORE DR 141 SOUTH SHORE DR APT 3 APT 3 MIAMI BEACH FL 33141 MIAMI BEACH FL 33141 2. Principal Place of Business 3. Mailing Address >.⊘ BOX Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-1500410 Applied For Not Applicable Zip Country 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 GARCES, BEATRIZ Street Address (P.O. Box Number is Not Acceptable) 7333 CARLYLE AVE. MIAMI BEACH FL 33141 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Detete TITLE Change ☐ Addition GONZALEZ, PAUL NAME NAME 141 SOUTH SHORE DR APT 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition GERI, HAIM NAME NAME 141 SOUTH SHORE DR APT 2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP

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12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed or on an attachment without production of the corporation of the changed, or on an attachment with an address with all other

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SIGNATURE:

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GARCES, BEATRIZ

7333 CARLYLE AVE., #2

MIAMI-BEACH-FL-33141

MIAMI BEACH FL 33141

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141 SOUTH SHORE DR APT 3

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