2003 NOT-FOR-PROFIT CORPORATION

Apr 28, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # 751947** 1. Entity Name 04-28-2003 90976 011 ****70.00 MIAMI CAPITAL DEVELOPMENT, INC. Principal Place of Business Mailing Address 300 BISCAYNE BLVD WAY 300 BISCAYNE BLVD WAY SUITE 614 SUITE 614 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ▼ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-2001628 Not Applicable Zip Country - 😔 🛁 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAULK, JULE F., J.D., ESQUIRE KOPPEN, ROBERT A., J.D., ESQUIRE Street Address (R.Q. Box Number is Not Acceptable) 9165 Park Drive 700 NE 90TH ST SIXTH FLOOR Miami, FL 33138 MIAMI FL 33138 City Zip Code FI 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. Jule F. Paulk 4/23/03 SIGNATURE DATE Signature, typed or printed name of (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 VPSD TITLE ☐ Delete TITLE **PSD** ☐ Addition GLISPIN, LAURAINE DUNN NAME NAME STREET ADDRESS 68 N.E. 91ST ST. STREET ADDRESS CITY-ST-ZIP MIAMI SHORES FL CITY-ST-ZIP PDC TITLE TITLE ☐ Change ☐ Addition Delete NAME CERRO, JUAN A. DEL NAME STREET ADDRESS STREET ADDRESS 8460, NW, 30 TERR. . . . CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TD TITLE TITLE Change Addition Delete NAME TAMAYO, ALBERTO NAME STREET ADDRESS 8300 SW 31 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 TITLE ☐ Change TITLE ☐ Delete Addition **VPTD** NAME NAME MARCOS A. KOHLY STREET ADDRESS STREET ADDRESS 1208 S.W. Douglas Road apt 1 CITY-ST-ZIP CITY-ST-ZIP Coral Gables, Fl 33134 ☐ Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition

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 with an address, with all other like empowered

NAME

STREET ADDRESS CITY-ST-7IP

SIGNATURE

NAME

STREET ADDRESS

4-23-03

(305) 358-1025

FILED