FILED

2001 UNIFORM BUSINESS REPORT-(UBR)

Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # F05060** 1. Entity Name WALLIS-BAER COMPANY 04-23-2001 90184 007 ***150.00 Principal Place of Business Mailing Address 777 NW 72 AVE/ ICC 73 777 NW 72 AVE/ ICC 73 MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2046947 Not Applicable Zip Zip Country 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 LICKSTEIN, FRED E Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND ST 17TH FL **MIAMI FL 33131** 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, 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, 2001 Fee will be \$550.00 Trust Fund Contribution. 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. ■ Addition TITI F ☐ Change TITLE ☐ Delete BAER, MARILYN S. NAME NAME STREET ADDRESS STREET ADDRESS 777 NW 72ND AVENUE CITY-ST-ZIP CITY-ST-7IP MIAMI. FL 00000 ☐ Change ☐ Addition TITLE ☐ Delete TITLE BAER, GARY M NAME NAME STREET ADDRESS STREET ADDRESS 777 NW 72ND AVENUE CITY-ST-ZIF CITY-ST-ZIP MIAMI. FL 00000 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME. -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

GARY M. BAER

4/15/01 305-264-7637