FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Davime Phone #

FILED May 01, 2002 8:00 am Secretary of State

05-01-2002 91565 028 ***150.00 **DOCUMENT #** 1. Enlity Name 7000 Island Boulevard Inc. 642974 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 1900 Island Blyd 1900 Island Blvc Suite, Apt. #. etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Acet. Heet. Trailer# 1 Trailer #1 4. FEI Number City & State City & State Applied For <u> Luentura</u> Aventuro Not Applicable 65-0479529 Country \$8.75 Additional 5. Certificate of Status Desired Miami Dade 33160 Miami Dade 7≔Name and Address of Current Registered Agent Matus DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE Zip Code 3 3 1 60 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 Aypert or printe ne of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee Is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. TITLE President CR2E034B (12/01 NAME Alan Matus NAME STREET ADDRESS 7900 Island Blvd STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Aventura Fl 33160 TITLE Vice President THE NAME NAME. James Lieb 7900 Island Blud STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY: ST= ZIP Aventura, Fl 33160 TITLE Carite Torpey NAME NAME 1900 Island Blvd STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-7IP Aventura FI 33160 TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST ZIP, TITLE NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7/P me NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-7/P. 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 reports, true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee emptywered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 11 or on an attachment with an address, with all officer like employered. SIGNATURE: