2002 UNIFORM BUSINESS REPORT (UBR)

May 01, 2002 8:00 am Secretary of State DOCUMENT # F9800002857 1. Entity Name 05-01-2002 91523 039 ***150.00 PEEBLES ATLANTIC DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 100 SE 2ND ST., SUITE 4650 100 SE 2ND ST., SUITE 4650 **MIAMI FL 33131** MIAMI FL 33131 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 52-1878092 Not Applicable 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 -Neme CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition PEEBLES, R. D NAME NAME STREET ADDRESS 100 SE 2ND ST., SUITE 4650 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MATLOF, RICHARD NAME NAME 100 SE 2ND ST., #4650 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP Treasurer Delete TITLE Change Addition Judith Caskell NAME LOPEZ-DUPREY, RENE NAME STREET ADDRESS 100 SE 2ND ST., SUITE 4650 STREET ADDRESS 100 S.E. 2nd St, Suite 4650 CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP Miami, Fl. 33131 ☐ Delete TITLE Change ☐ Addition Secretary & Senior V.P. KOHLER, MICHELLE NAME NAME Kohler, Michelle 100 SE 2ND ST., SUITE 4650 STREET ADDRESS STREET ADDRESS 100 SE 2nd St, Suite 4650 CITY-ST-ZIP MIAMI FL 33131 CITY-ST-7IP Miami, Florida 33131-☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITS F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 flystee 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 attachmont with an address, with all other like empowered.

R. Dorahue Peebles

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATUR

April 19, 2002

(305) 995-

Daytime Phone #

FILED