2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9900001339 Feb 03, 2000 8:00 am **Secretary of State** RODMAN FINANCE, INC. 02-03-2000 90035 047 ***150.00 Principal Place of Business Mailing Address 444 BRICKELL AVE., STE 300 444 BRICKELL AVE., STE 300 MIAMI FL 33131-2472 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 98-02056543 APPLIED FOR Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NÈWTON III, WILLIAM D Street Address (P.O. Box Number is Not Acceptable) 444 BRICKELL AVE., STE 300 **MIAMI FL 33131** Zip Code 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) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ■ Addition CD Change ☐ Delete TITLE TITLE COHEN, PLUTARCO NAME STREET ADDRESS CHERA CHAMBERS, ROAD TOWN STREET ADDRESS CITY-ST-ZIP TORTOLA, BRITISH VIRGIN ISLA CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITI F DE GARCIA, ELBA F NAME NAME STREET ADDRESS CHERA CHAMBERS, ROAD TOWN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORTOLA, BRITISH VIRGIN ISLA ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF

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 flustee 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

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 17th, 2000 11" AM- (507)264 185