FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 04, 2001 8:00 am Secretary of State DOCUMENT # G22721 1. Entity Name BAMSA CORP. 04-04-2001 90139 031 ***150.00 Principal Place of Business Mailing Address C/O RAUL E. VALDES-FAULI C/O RAUL E. VALDES-FAULI 2 S BISCAYNE BLVD, #3400 2 S BISCAYNE BLVD. #3400 00031170 MIAMI FL 33131-1807 MIAMI FL 33131-1807 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 59-2280839 Not Applicable Zip Country 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 VALDES-FAULI CORP SVCS INC Street Address (P.O. Box Number is Not Acceptable) ONE BISCAYNE TWR STE 3400 2 SO BISCAYNE BLVD **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 Fiorida. 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, 2001 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. CR2E034 (10/00) TITLE ☐ Delete TITLE **BRODSKY, JACK** NAME NAME 20191 E COUNTRY CLUB DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ROSENDORN, ANNY NAME STREET ADDRESS 20191 E COUNTRY CLUB DR. STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition **BRODSKY, GISELA** NAME NAME 20191 E COUNTRY CLUB DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP-N. MIAMI BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition VALDES-FAULI, RAUL E. NAME NAME STREET ADDRESS ONE BISCAYNE TOWER,#3400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition 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 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

SIGNATURE: Raul E. Valdes-Fauli 1/26/01 (305) 376-6097
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Raul E. Valdes-Fauli 1/26/01 (305) 376-6097
Date Date

changed, or on an attachment with an address, with all other like empowered.