2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 21, 2000 8:00 am Secretary of State **DOCUMENT # G93027** 1. Entity Name ALBERTO FERRAMI, INC. 02-21-2000 90019 048 ***150.00 Principal Place of Business Mailing Address 104 CRANDON BLVD., SUITE 410 104 CRANDON BLVD., SUITE 410 P O BOX 437 P O BOX 437 0.0009999KEY DISCAYNE FL 33149-1526 **KEY DISCAYNE FL 33149** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2396471 Not Applicable 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 Name MINOR, STEVEN A. Street Address (P.O. Box Number is Not Acceptable) 590 OCEAN DRIVE **KEY BISCAYNE FL 33149** Zip Code City FI 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS 12. TITLE Change Addition ☐ Delete TIT) F MINOR, STEVEN A. NAME NAME STREET ADDRESS STREET ADDRESS 590 OCEAN DR., #2A CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL ☐ Change ☐ Addition TITLE STD ☐ Delete TITLE MINOR, MARITZA NAME NAME STREET ADDRESS 590 OCEAN DRIVE #2A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE 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 getrustee 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.