2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 23, 2000 8:00 am Secretary of State **DOCUMENT # H10128** GULF BANK 03-23-2000 90010 020 ***150.00 Principal Place of Business Mailing Address 3400 CORAL WAY 3400 CORAL WAY MIAM! FL 33145 7TH FLOOR MIAMI FL 33145-3053 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 59-2413444 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MARLEY, DAVID A. NAME JOHN H. FRIEDHOFF STREET ADDRESS STREET ADDRESS 7940 S.W. 172 TERRACE 100 S.E. 2nd. Street Mian<u>i, Florida 3313</u>1 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE ☐ Delete TITLE NAME COOMER, JUANITA H NAME STREET ADDRESS 8000 N. KENDALL DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **MIAMI FL 33156** ☐ Change ☐ Addition TITLE Delete____ TITLE BONILLA-MATHE, SALVADOR NAME STREET ADDRESS 1925 BRICKELL AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami Fl ☐ Change Addition TITLE ☐ Delete TITLE BEFELER, GEORGE NAME NAME STREET ADDRESS 100 S.E. 2ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition ☐ Delete TITLE TITI F NOSTRAND, STEPHEN NAME NAME STREET ADDRESS 3191 CORAL WAY, SUITE 634 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL

13. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

REYES, MANOLO

MIAMI FL 33133

3663 S. BAYSHORE DR.

TITLE.

NAME

STREET ADDRESS

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change Change

☐ Addition