FILED **UNIFORM BUSINESS REPORT (UBR)** 2001 May 24, 2001 8:00 am Secretary of State DOCUMENT # H10128 1. Entity Name 05-24-2001 90001 002 ***150.00 **GULF BANK** Mailing Address Principal Place of Business 3400 CORAL WAY 3400 CORAL WAY 7TH FLOOR MIAMI FL 33145 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 4. FEI Number Applied For City & State 59-2413444 Not Applicable Zip Country Ziα 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 GULF BANK 3400 COKAL WAY MIAMI, FLORIDA 33145 Street Address (P.O. Box Number is Not Acceptable) Zip Code 8. The above named entity submits this statement for the purpose of changin ; its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating) EILE NOW!!! FEE IS \$150.00 After MAY1 2000 Fee will be \$550.00 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. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition Delete TITLE D MARLEY, DAVID A. NAME JOHN H. FRIEDHOFF 7940 S.W. 172 TERRACE STREET ADDRESS STREET ADDRESS 100 S.E. 2nd. Street Miani, Florida 33131 CITY-ST-ZIP MIAMI_FL CITY-ST-ZIP ☐ Addition Change Change Dejete TITLE TITLE COOMER, JUANITA H NAME STREET ADDRESS STREET ADDRESS 8000 N. KENDALL DR. CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33156 Change Addition TITLE ☐ Defete BONILLA-MATHE, SALVADOR NAME STREET ADDRESS STREET ADDRESS 1925 BRICKELL AVE. CITY - ST- ZIP CITY-ST-ZIP MIAMI FL Delete 7171 F ☐ Change ☐ Addition TITLE NAME BEFELER, GEORGE NAME STREET ADDRESS 100 S.E. 2ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete TITLE Change Addition TITLE NAME NOSTRAND, STEPHEN NAME STREET ADDRESS 3191 CORAL WAY, SUITE 634 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition

13. I hereby certify that the information supplied with this filing does not quality 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 eath; 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 effect like empowere 1.

NAME

STREET ADDRESS

CITY-ST-ZIP

REYES, MANOLO

MIAMI FL 33133

3663 S. BAYSHORE DR.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete