FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 21, 2002 8:00 am Secretary of State H10128 DOCUMENT # 1. Entity Name 05-21-2002 91178 039 ***158.75 **GULF BANK** Mailing Address Principal Place of Business 3400 CORAL WAY 3400 CORAL WAY 7TH FLOOR **MIAMI FL 33145** MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2413444 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent gulf Bank 3400 Coral Way, 7th Floor Miami, FL. 33145 Name: Street Address (P.O. Box Number is Not Acceptable) Zip Code Attention: Comptroller 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. (NOTE: Registered Agent signature required when reinstating) nature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 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 12. 11. Addition Change Delete TITLE TITLE DAVID A. HARLEY FRIEDHOFF, JOHN H NAME NAME 100 SE 2 STREET STREET ADDRESS 7940 S.W. 172 TERRACE NIAMI, FL. 33157 STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete *. COOMER, JUANITA H NAME NAME 8000 N. KENDALL DR. STREET ADDRESS STREET ADDRESS **MIAMI FL 33156** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE BONILLA-MATHE, SALVADOR-- -- --NAME NAME STREET ADDRESS 1925 BRICKELL AVE. STREET ADDRESS MIAM! FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE BEFELER, GEORGE NAME NAME 100 S.E. 2ND STREET STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete NOSTRAND, STEPHEN NAME NAME 3191 CORAL WAY, SUITE 634 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIE CITY-ST-ZIP Change Addition ☐ Delete TITLE REYES, MANOLO-NAME NAME 3663-8. BAYSHORE DR. STREET ADDRESS STREET ADDRESS -MIAMI FL 33133 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MATh

4/29/02

305) 443.48534 Daytine Phone # 102

Phone * /00