2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 11, 2001 08:00 AM H55212 DOCUMENT# 1. Entity Name **Secretary of State** MCGUINNESS AND ASSOCIATES, INC. Principal Place of Business Mailing Address 1840 CORAL WAY, STE 302 1840 CORAL WAY, STE 302 MIAMI FLMIAMI FL 33145 33145 2. Principal Place of Business 3. Mailing Address 1840 CORAL WAY 1840 CORAL WAY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 201 SUITE 201 City & State City & State 4. FEI Number Applied For FL MIAMI MIAMI 59-2532583 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33145 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOENIGSBERG, LINDA 144 SW 19TH RD. Street Address (P.O. Box Number is Not Acceptable) MIAMI FL33129 US 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 Florida. SIGNATURE 04/11/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) MCGUINNESS, BRIAN MAME NAME 144 SW 19 ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI \mathbf{FL} CITY-ST-ZIP ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 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. Brian P. McGuinness SIGNATURE: _ 04/11/2001 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #