## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 03, 2001 8:00 am Secretary of State **DOCUMENT # H73352** 1. Entity Name GRAVOISE MANAGEMENT CORP. 04-03-2001 90086 022 \*\*\*150.00 Mailing Address Principal Place of Business 6915 RED ROAD #211 6915 RED ROAD #211 CORAL GABLES FL 33143-3654 CORAL GABLES FL 33143-3654 UUU4U728 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2584337 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VALENTI, JR. G. Street Address (P.O. Box Number is Not Acceptable) 6915 RED RD SUITE 211 CORAL GABLES FL 33143 Zip Code City 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) 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 After MAY 1, 2001 Fee will be \$550.00 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 12. 11. CR2E034 (10/00) Change ☐ Addition PD ☐ Delete TITLE TITLE JOHNSON, JAMES W. NAME NAME STREET ADDRESS 6915 RED ROAD #211 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Addition Change ☐ Detete TITLE VALENTI, FRANK J. NAME NAME STREET ADDRESS STREET ADDRESS 6915 RED ROAD #211 CITY-ST-ZIP **CORAL GABLES FL** CITY-ST-ZIP ☐ Addition Change STD ☐ Delete TITLE TITLE VALENTI, CHARLES, JR NAME NAME STREET ADDRESS STREET ADDRESS 6915 RED ROAD #211 CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL** ☐ Addition Change ۷D ☐ Delete TITLE TITLE DE TCHON, ROBERT S NAME NAME STREET ADDRESS 6915 RED ROAD 211 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES 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

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.

SIGNATURE:

SIGNATURE AND TYPED OF FRINTED NAME OF SIGNING OFFICER OF DIRECTOR

3-15-01

(3US) 284-99CL

Daytime Pho