2001 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2001 8:00 am **DOCUMENT # H94968 Secretary of State** SCHANTZ, SCHATZMAN, AARONSON & PERLMAN. P.A. 01-25-2001 90134 018 ***150.00 Principal Place of Business Mailing Address 2601 S BAYSHORE DR 2601 S BAYSHORE DR SUIT 1600 **SUIT 1600** 508383 MIAMI FL 33133 **MIAMI FL 33133** 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 59-2634231 Not Applicable Zip Country 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 ----- يون سيد سي هي مون شي SCHATZMAN, ROBERT A. Street Address (P.O. Box Number is Not Acceptable) 2601 S BAYSHORE DR **SUITE 1600 MIAMI FL 33133** City 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition SCHANTZ, LAWRENCE M. NAME NAME STREET ADDRESS STREET ADDRESS 2601 BAYSHORE DR STE 1600 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** TITLE ☐ Delete TITLE ☐ Addition SCHATZMAN, ROBERT A. NAME NAME STREET ADDRESS STREET ADDRESS 2601 BAYSHORE DR STE 1600 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** ☐ Detete ☐ Addition TITLE AARONSON, GEOFFREY S. NAME NAME 2601 BAYSHORE DR STE 1600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 TITLE Defete TITLE [7] Change ☐ Addition SCHATZMAN, ROBERT A NAME NAME 2601 BAYSHORE DR STE 1600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 expowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lawrence M. Schantz, President

1007-505 -->55 Daytime Phone # CR2E034 (1