2000 UNIFORM BUSINESS REPORT (UBR) May 11, 2000 8:00 am Secretary of State **DOCUMENT # J20138** EXECUTIVE & PROFESSIONAL MANAGEMENT SERVICES, IN 05-11-2000 90291 030 ***150.00 Principal Place of Business Mailing Address 100 S. BISCAYNE BLVD. 100 S. BISCAYNE BLVD. STE 1100 STE 1100 MIAMI FL 33131-2029 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2805186 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 CROGAN, KATHLEEN Street Address (P.O. Box Number is Not Acceptable) 100 BISCAYNE BLVD STE 1100 **MIAMI FL 33131** 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 DATE (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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ■ Addition VD ☐ Delete TITLE TITLE HOLLO, WAYNE R. NAME NAME STREET ADDRESS 100 S. BISCAYNE BLVD. STE.1100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 ☐ Change ☐ Addition VDS. Delete TITLE NAME BAER, STEVE NAME STREET ADDRESS 100 S. BISCAYNE BLVD. STE. 1100-STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Addition ☐ Change ☐ Delete TITLE TITLE HOLLO, TIBOR NAME NAME STREET ADDRESS 100 SO BISCAYNE BLVD. STE.1100 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND THE OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/00

Daytime Phone #