2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State **DOCUMENT # J31325** 1. Entity Name BAMA HOLDING CORP. 04-17-2001 90177 028 ***150.00 Principal Place of Business Mailing Address 2937 SW 27 AVENUE 2937 SW 27 AVENUE STE 202 **STE 202 60047322** MIAMI FL 33133-0703 MIAMI FL 33133-0703 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0118752 Not Applicable Zip 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 BLACK, MELVIN S. Street Address (P.O. Box Number is Not Acceptable) 2937 SW 27 AVENUE STE 202 MIAMI FL 33133 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, 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 After MAY 1, 2001 Fee will be \$550.00 - 20 Tax filing requirement and elects to do so Trust Fund Contribution: Added to Fees (See criteria on back) Make Check Payable to Department of State 12: A CONTROL OF THE PROPERTY #OFFICERS'AND DIRECTORS (を) **では、 11. PD ☐ Delete TITLE ☐ Addition TITLE BLACK, MELVIN S. NAME NAME 2937 SW 27 AVE #202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL SD ☐ Change ↑ Addition TITLE ☐ Delete TITLE ALTER, BRUCE A.. NAME NAME STREET ADDRESS 2937 \$ W 27TH AVENUE #202 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP TITLE-VD ~ Delete -Change Addition TITLE -MERVIS, CLARK D. NAME NAME STREET ADDRESS 2937 SW 27 AVE #202 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TD ☐ Change TITLE ☐ Delete TITLE ☐ Addition BAKER, JEANNE NAME NAME STREET ADDRESS 2937 S W 27TH AVENUE #202 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33133** ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete . . TITLE Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/01

305 443-1600

Daytime Phone #