2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # J46664** Feb 29, 2000 8:00 am 1. Entity Name **Secretary of State** CMB INVESTMENT, INC. 02-29-2000 90180 025 ***158.75 Mailing Address Principal Place of Business 209 DUVAL ST. 209 DUVAL ST. KEY WEST FL 33040-6507 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0190117 Not Applicable \$8.75 Additional Country 5.-Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALPERN, MICHAEL (P.A.) Street Address (P.O. Box Number is Not Acceptable) 209 DUVAL ST. KEY WEST FL 33040 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 DATE 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, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE TITLE Delete NAME NAME HALPERN, MICHAEL STREET ADDRESS STREET ADDRESS 209 DUVAL ST. CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL ☐ Change Addition Delete TITLE NAME NAME RAMOS, HILARIO JR STREET ADDRESS STREET ADDRESS 1400 DUVAL ST. CITY-ST-ZIP---CITY-ST-ZIP KEY WEST FL -Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME RAMOS, MATILDE G. STREET ADDRESS STREET ADDRESS 1400 DUVAL ST. CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete 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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR