FILED

(305) 624-1115

Daytime Phone #

3/28/01

🔑 2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

with all other like empowered.

GNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 04, 2001 8:00 am Secretary of State **DOCUMENT # K25800** 1. Entity Name TAMEL PROPERTIES, INC. 04-04-2001 90106 013 ***150.00 Principal Place of Business Mailing Address 16175 NW 49 AVE 16175 NW 49 AVE MIAMI FL 33014-314 MIAM! FL 33014-314 HS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0056466 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COPROLITE CORPORATION Street Address (P.O. Box Number is Not Acceptable) **SUITE 2130** 1 SANT SAD AVE S.E. MIAMI FL 33131 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 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) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Delete TITLE Change TITLE MURGEL, CARLOS A.P. NAME NAME STREET ADDRESS STREET ADDRESS 16175 NW 49TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE VAT TITLE NAME SOARES, RUY NAME STREET ADDRESS STREET ADDRESS 16175 NW 49TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change TITLE TITLE VAS Delete NAME MORRISON, ROBERT NAME STREET ADDRESS STREET ADDRESS 16175 NW 49 AVE." CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Delete ☐ Change Addition TITI F TITLE DVTS NAME NAMÉ ESTIMA, LUIS F. STREET ADDRESS STREET ADDRESS 16175 NW 49 AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE VAS Delete TITLE ☐ Change ☐ Addition NAME BLENKER, DAVID NAME STREET ADDRESS STREET ADDRESS 16175 NW 49TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete AS ☐ Change ☐ Addition NAME BLOOM, SI H STREET ADDRESS STREET ADDRESS 16175 N.W. 49 AVE CITY-ST-ZIP 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 emplowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

ROBERT G. MORRISON