2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # K32027** May 24, 2000 8:00 am 1. Entity Name Secretary of State C. E. PICKERING INVESTMENTS, INC. 05-24-2000 90076 018 ***150.00 Principal Place of Business Mailing Address 4649 PONCE DE LEON 4649 PONCE DE LEON SUITE 302 SHITE 302 CORAL GABLES FL 33146 CORAL GABLES FL 33146-2118 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 59-1877861 Not Applicable Zip Zip Country \$8.75 Additional 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 PIMM, GORDON Street Address (P.O. Box Number is Not Acceptable) 2560 TIGERTAIL AVE. APT 6 MIAMI FL 33133 Zip Code City 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, 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 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE DAT ☐ Delete TITLE NAME PIMM, GORDON NAME TIGERTALL STREET ADDRESS STREET ADDRESS 2201 LINCOLN AVE 2560 tt L CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33133** ☐ Change ☐ Addition TITLE TITLE PIMM, GORDON NAME NAME 2560 TIGERTALL STREET ADDRESS STREET ADDRESS 2201 LINCOLN AVE CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33133** ■ Addition Change ☐ 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 CITY-ST-ZIF TIT! F ☐ Delete Change ☐ Addition 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-ZIE I hereby certify that the information supplied with this ting 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 to e 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:

SIGNATURE AND TYPED OR PRINTED NA

Daytime Phone #

Date