2001 UNIFORM BUSINESS REPORT (UBR)

Jan 12, 2001 8:00 am DOCUMENT # K42234 Secretary of State FONTAINEBLEAU PARK APARTMENTS, INC. 01-12-2001 90003 021 ***150.00 Principal Place of Business Mailing Address 701 NW 62 AVENUE STE 110 9721 FONTAINEBLEAU BLVD. 00002279 MIAMI FL 33126-6001 MIAMI FL 33172 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0080488 Not Applicable \$8.75 Additional Fee Required Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CACICEDO, RAMON R., JR. Street Address (P.O. Box Number is Not Acceptable) 701 NW 62 AVENUE STE 110 MIAMI FL 33126-6001 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees \Box Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Change Addition PD Delete TITLE NAME CACICEDO, RAMON R. NAME STREET ADDRESS STREET ADDRESS 701 NW 62 AVENUE STE 110 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL_33126-6001 TITLE Change ☐ Addition ☐ Delete TITLE NAME GONZALEZ, JOSE A. NAME STREET ADDRESS STREET ADDRESS 701 NW 62 AVENUE STE 110 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33126-6001 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME HERNANDEZ, GUS NAME STREET ADDRESS STREET ADDRESS 701 NW 62 AVENUE STE 110 CITY-ST-7IP CITY-ST-ZIE MIAMI FL 33126-6001 ☐ Change ☐ Addition Delete TITLE TITLE NAME CACICEDO, RAMON JR. NAME STREET ADDRESS 701 NW 62 AVENUE STE 110 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126-6001 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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.

JOSE A. GUZAGZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

JAN - 4 2001