(305) 446-3266

04/06/00

2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # K58279 Apr 21, 2000 8:00 am Secretary of State FLAGLER BUILDERS CORPORATION 04-21-2000 90186 026 ***150.00 Principal Place of Business Mailing Address 717 PONCE DE LEON BLVD.. SUITE 234 717 PONCE DE LEON BLVD.. SUITE 234 CORAL GABLES FL 33134-2070 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For 4. FEI Number City & State City & State 65-0177169 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FABRE, FRANK R S Street Address (P.O. Box Number is Not Acceptable) 717 PONCE DE LEON BLVD., SUITE 234 CORAL GABLES FL 33134 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSD** ☐ Addition TITLE Change TITLE Delete ROBLES, WINSTON NAME NAME CALLE 50 EDIF. BANCOMER, 19TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA REPUBLIC OF PANAMA FL ☐ Addition ☐ Change Delete TITLE TITLE FABRE, FRANK R S NAME 717 PONCE DE LEON BLVD., SUITE 234 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE 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 GITY-ST-7/P CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not apartify 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.

Frank R.S. Fabre

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR