2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **K70482** -1: Entity Name 00 MAR 14 AM 11:01 HAMPTON INVESTMENTS, INC. SWORETARY OF STATE TARBAHASSEE, FRORIDA Principal Place of Business Mailing Address -9200 PONCE DE LEON BLVD. 3200 NONCE DE-LEON BLVD. 2ND-FLOOR 2ND-FLOOR CORAL CABLES FL 33134 7239 -**CORAL GABLES FL 33184** 3. Mailing Address 2. Principal Place of Business /o RJS 201 S. Biscayne Blvd. c/o RJS 201 S. Biscayne Blvd Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 1500 Suite 1500 Applied For City & State 4. FEI Number City & State 65-0146433 Not Applicable <u>Miami, Florida</u> <u> Miami. Florida</u> Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 33131 33131 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name <u>Corporation Company of Miami</u> VALLE: JOSE Street Address (P.O. Box Number is Not Acceptable) -3200 PONCE DE LEON BLVD. Biscayne Blvd., Suite 1500 -2ND FLOOR--CORAL-GABLES FL-93134 Zip Code ___33131 Miami 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.

CORPORATION COMPANY OF MIAMA Secreta Lalaine A. Landau, SIGNATURE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. D/P/S/T 9 XX Change Addition TITLE Delete TITLE Linburgh Martin VALLE, JOSE NAME NAME 3200 PONCE DE LEON BLVD.; 2ND FLOOR STREET ADDRESS c/o RJS 201 S. Biscayne Blvd., #1500 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP Miami, FL 33131 ☐ Change Addition ☐ Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE NAME NAME ****150.00 ****150.00

STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 charting empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEBRUARY 18, 2000

345 949 8455

Daytime Phone #