2001 UNIFORM BUSINESS REPORT (UBR) **FILED** May 01, 2001 08:00 AM DOCUMENT# K71598 1. Entity Name **Secretary of State** 848 BRICKELL CORPORATION Principal Place of Business Mailing Address THEODORE A. JEWELL. STEARNS WEAVER ET AL STEARNS WEAVER ET AL 150 WEST FLAGLER STREET 150 W FLAGLER ST, MUSEUM TOWER 2200 MIAMI MIAMI 33130 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 54-1494563 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JEWELL THEODORE AESQ SITTERSON STEARNS WEAVER ET AL LAW OFFICE Street Address (P.O. Box Number is Not Acceptable) STEARNS WEAVER ET AL LAW OFFICE 150 W FLAGLER ST, MUSEUM TOWER 2200 МІАМІ FL150 W FLAGLER ST, MUSEUM TOWER 2200 33130 City Zip Code 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. CURTIS H. SITTERSON 05/01/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition MCMILLEN MAME JAMES H NAME 2124 NE 123RD ST #208 STREET ADDRESS STREET ADDRESS N. MIAMI FL 331812939 CITY-ST-ZIP CITY-ST-ZIP D X Delete TITLE ☐ Change NAME HADDAD DIANE NAME STREET ADDRESS 2124 NE 123RD ST #208 STREET ADDRESS CITY-ST-ZIP N. MIAMI FL 331812939 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HADDAD SAID NAME STREET ADDRESS 2124 NE 123RD ST #208 STREET ADDRESS CITY-ST-ZIP N. MIAMI 331812939 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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. SIGNATURE: __James H. McMullen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/01/2001

Daytime Phone #

Date