2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State DOCUMENT # K98966 1. Entity Name 04-22-2002 90224 019 ***150.00 400 ALHAMBRA CIRCLE CORPORATION Principal Place of Business Mailing Address C/O PACIFIC RG MGMT CORP. C/O PACIFIC RG MGMT CORP. 2600 DOUGLAD RD #1004 2600 DOUGLAD RD #1004 CORAL GABLES FL 33134 CORAL GABLES FL 33134 US 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 65-0198558 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.1 Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MURAI, WALD, BIONDO, & MORENO, PA Street Address (P.O. Box Number is Not Acceptable) 900 INGRAHAM BLDG. 25 SOUTHEAST 2ND AVENUE **MIAMI FL 33131** City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F PD ☐ Delete TITLE ☐ Change Addition NAME ISAIAS, ROBERTO NAME STREET ADDRESS 2600 DOUGLAS RD #1004 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP TITLE **VDT** Delete TITLE Change ☐ Addition NAME ISAIAS, WILLIAM NAME STREET ADDRESS 2600 DOUGLAS RD #1004 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete **VDS** TITLE Change ☐ Addition NAME ISAIAS, ESTEFANO NAME STREET ADDRESS 2600 DOUGLAS RD #1004 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>Miami Fl</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHULTHEIS, THEODORE NAME STREET ADDRESS 2600 DOUGLAS RD #1004 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 withfull other like empowered.

CITY-ST-7IP

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #