2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT.# \1000000015022 €01 MAY -2 PM 1:45 1. Entity Name SECRETARY OF STATE ACQUISITIONS INTERNATIONAL WORLDWIDE PROPERTY MANAGEMENT LLC Principal Place of Business Mailing Address 75 VALENCIA AVENUE 75 VALENCIA AVENUE 4TH FLOOR 4TH FLOOR 500004316215--0 -05/25/01--01005--015 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 *****50.00 *****50.00 2. Principal Place of Business 3. Mailing Address SAME AS ABOVE SAME AS ABOVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1083202 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JORGE GURIAN Street Address (P.O. Box Number is Not Acceptable) 75 VALENCIA AVENUE, 4TH FLOOR CORAL GABLES, FL 33134 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 FILE NOW!! FEE IS \$50.00 Make Check Payable to Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. CR2E083 (11/00) MGRM TITLE Addition TITLE Delete Change GRADY, JOHN NAME NAME 75 VALENCIA AVENUE, 4TH FL STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS Chiry ST - ZIP CITY - ST - ZIP Change Addition TITLE . Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

JORGE GURIAN

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/30/01

305-377-0812

Daytime Phone #

STF FL32519F.1

SIGNATURE:

SIGNATURE AND TYPED OF