FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 08, 2001 8:00 am **DOCUMENT # L33572 Secretary of State** SIGI INVESTMENTS, INC. 03-08-2001 90100 048 ***150.00 Principal Place of Business Mailing Address 905 BRICKELL BAY DR 905 BRICKELL BAY DR 40000 STE 2026 STE 2026 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0194926 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIRO, SILVIA Street Address (P.O. Box Number is Not Acceptable) 905 BRICKELL BAY DR STE 2026 MIAMI FL 33131 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 Fiorida. SIGNATURE 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition TITLE 1 Delete TITLE ☐ Change FREED, OWEN S. NAME NAME STREET ADDRESS 150 W FLAGLER ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition FEBRES-CORDERO, SIRO H. NAME NAME STREET ADDRESS STREET ADDRESS 905 BRICKELL BAY DRIVE STE 2026 CITY-ST-7IP CITY-ST-7IP MIAMI FL 33131 TITLE Delete TITLE ■ Addition FEBRES-CORDERO, SR., S. NAME NAME 905 BRICKELL BAY DR STE 2026 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33131 ☐ Addition TITLE ☐ Delete TITLE ☐ Change MIRO, SILVIA NAME NAME STREET ADDRESS 905 BRICKELL BAY DRIVE STE 2026 STREET ADDRESS CITY-ST-7IP CITY - ST-7IP MIAMI FL 33131 TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS 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 eath; 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-05-0

-05-01 305-358

Daytime Phone #