2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # 1.34954 Jan 27, 2000 8:00 am 1. Entity Name **Secretary of State HELM BANK** 01-27-2000 90055 045 ***150.00 Principal Place of Business Mailing Address 1200 BRICKELL AVE. 1200 BRICKELL AVE. #310 #310 MIAMI FL 33131-3209 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0159184 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NOR REQUIRED PURSUANT TO FLORIDA STATUTES Street Address (P.O. Box Number is Not Acceptable) CHAPTER 607.034 (2) . FL Zip Code FL 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) 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. ☐ Change ☐ Addition ☐ Delete TITLE TITLE FENTON, JAMES P. NAME NAME STREET ADDRESS STREET ADDRESS 1983 NW 88 COURT, SUITE 301 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE ☐ Delete **GOLDBERG, MICHAEL** NAME STREET ADDRESS 16855 NE 2ND AVE SUITE 303 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI BEACH FL ☐ Change Addition TITLE Delete TITLE WILDE, GEORGE WILLIAM NAME NAME 1200 BRIKELL AVE., SUITE 305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ---☐ Change ☐ Addition Delete TITLE TITLE POWELL, JEFFERSON N JR NAME NAME STREET ADDRESS STREET ADDRESS 1200 BRICKELL AVE., SUITE 305 CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE MUNERA, FERNANDO R NAME NAME STREET ADDRESS STREET ADDRESS 1312 S. MIAMI AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33130 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MESA, LUIS F NAME STREET ADDRESS STREET ADDRESS CAR. 1 ESTE NO. 76-04 APT. 602 CITY-ST-ZIP **BOGOTA COLUMBIA** 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

Date

Daytime Phone #