FILED Apr 28, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR)

04-28-2002 90774 007 ***158.75

L39115 DOCUMENT # 1. Entity Name BLUE HERON MANAGEMENT, INC. Principal Place of Business Mailing Address %RONALD ESSERMAN %RONALD ESSERMAN 10455 NW 12TH STREET 10455 NW 12TH STREET MIAM! FL 33172 MIAMI FL 33172



| 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. | 4. FEI Number 65-0164843 | | | pplied For | |
| | | | | | | | | | lot Applicable | |
| Zip | | Country | Zìp | Country | 5. | Certificate of Status Desired | | \$8.75 Ad Fee Require | | |
| | 6. Name | and Address of Current R | egistered Agent | NI | 7. 1 | Name and Address of New Re | gistered / | igent | | |
| FOOEDLA | NI BONALO | | | Name | | | | | | |
| ESSERMAN, RONALD 10455 NW 12TH STREET | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | | | | | | | | |
| MIAMI FL | 331/2 | | | | | | | | | |
| | | | | City | | | FL | Zip Cod | de | |
| 8. The above | named entity | y submits this statement for | the purpose of changing its | registered office of | or registered ag | gent, or both, in the State of Flor | ida. | | | |
| SIGNATURE | | | | | | | | | | |
| | Signature, typed | or printed name of registered agent an | d title if applicable. (NOTE | : Registered Agent signs | ture required when re | einstating) | DATE | | | |
| Tax filing | requirement a | ible to satisfy its Intangible and elects to do so. | After May 1, 200 | | 550.00 | 10. Election Campaign Fina Trust Fund Contribution | | | 00 May Be | |
| , | ria on back) | | Make Check Payab | - | | | | | | |
| 11. | T5 | OFFICERS AND D | | 12. | AD | DITIONS/CHANGES TO OFFIC | CERS AND | _ | | |
| TITLE | D | N DUNNID | ☐ Delete | TITLE NAME | | | | ☐ Change | ☐ Addition | |
| NAME STREET ADDRESS | AME ESSERMAN, RONALD TREET ADDRESS 10455 NW 12TH STREET | | | | | | | | | |
| CITY-ST-ZIP | MIAMI FL | TETTI OTTLET | | STREET ADDRESS CITY-ST-ZIP | | | | | | |
| TITLE | | | ☐ Delete | TITLE | | | | ☐ Change | ☐ Addition | |
| NAME | | | | NAME | | | | | | |
| STREET ADDRESS | | | | STREET ADDRESS | | | | | | |
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| NAME STREET ADDRESS | | | | NAME STREET ADDRESS | | | | | | |
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| TITLE | | | ☐ Delete | TITLE | | | | Change | ☐ Addition | |
| NAME | | | | NAME | | | | | | |
| STREET ADDRESS | | | | STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | | | | CITY-ST-ZIP | | | | | | |
| TITLE | | | ☐ Delete | TITLE | | | | ☐ Change | ☐ Addition | |
| NAME | | | 0 | NAME | 1 | | | | | |
| STREET ADDRESS | | | | STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | | | | CITY-ST-ZIP | | | | | | |
| indicated | certify that the on this repor | e information supplied with to t or supplemental reservis to | nis rung does not quality for and accurate and that m | tne exemption sta v signature shall l | ited in Section have the same l | 119.07(3)(i), Florida Statutes. I t legal effect as if made under oa | rurther cert | ity that the i | ntormation r or director | |

of the corporation or the eceiver or tri changed, or on an attachment with ered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19.02