2001 UNIFORM BUSINESS REPORT (UBR) May 25, 2001 8:00 am Secretary of State **DOCUMENT # L51024** 1. Entity Name MORALES & COMPANY, INC. 05-25-2001 90289 034 ***158.75 Principal Place of Business Mailing Address 255 NW-128TH AVE--PO-BOX 52-2900 -MIAMI FL 33152-1339 OBISPO AVE **CORAL GABLES FL 33134** Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number v & State City & State 65-0190311 Not Applicable \$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 Name MORALES, G. DAVID Street Address (P.O. Box Number is Not Acceptable) 1339 OBISPO AVE CORAL GABLES FL 33134 Zip Code City 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. (NOT: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW! 1 FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 20 11 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees Make Check Payal le to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) TITLE Change ☐ Addition TITLE ☐ Delete MORALES, G. DAVID NAME NAME STREET ADDRESS STREET ADDRESS 1339 OBISPO AVE CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33134** ☐ Defete TITLE ☐ Change Addition TITLE MORALES, TERESITA C. NAME NAME 1339 OBISPO AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL 33134 ☐ Addition Change Delete FITI F TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information sympliced with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the information indicated on this report or supplier entail report is true and accurate and that n y 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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trichanged, or on an attachment with an

OF SIGNING OFFICER (A DIRECTOR

SIGNATURE: