FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # L69570** FERRELL SCHULTZ CARTER ZUMPANO & FERTEL, A PROFE 04-10-2001 90037 038 ***158.75 Principal Place of Business Mailing Address C/O MILTON M. FERRELL, JR. C/O MILTON M. FERRELL. JR. 201 S. BISCAYNE BLVD STE 3400 201 S. BISCAYNE BLVD STE 3400 MIAMI FL 33131 MIAMI FL 33131 N0033463 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. FEI Number Applied For 65-0187696 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent rerrell Schultz Carter 2Umpano + Fertel FERRELL, MILTON M., JR. Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BLVD. STE 3400 **MIAMI FL 33131** 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. (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. DPT CR2E034 (10/00) TITLE ☐ Addition □ Delete TITLE FERRELL, MILTON M., JR. NAME NAME STREET ADDRESS STREET ADDRESS 201 S BISCAYNE BLVD STE 3400 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Delete TITLE ☐ Change TITLE CARTER, FRANCIS L NAME NAME 201 S BISCAYNE BLVD STE 3400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Addition Delete TITLE Change TITLE Da Castialione, Mayra (NAME NAME BIVE, Suite 3400 sol S. BISCAYNE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Miami CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: ORE AND TYPED OR PRINTED NAME OF SIGNING