SIGNATURE:

## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

<u>AMENDED</u> 02 SEP 27 PH 12: 41 DOCUMENT # L77841 1. Entity Name SECRETARY OF STATE TALLAHASSEE, FLORIDA LAKEVIEW HOLDINGS, INC 200008133502--6 DO NOT WRITE IN THIS SPACE -10/01/02--01061--008 \*\*\*\*673.75 \*\*\*\*\*61.25 2. Principal Place of Business 3. Mailing Address 801 Brickell Avenue 801 Brickell Avenue Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 16th Floor 16th Floor Applied For City & State 4. FEI Number City & State 65-0201611 Miámi, Fl Miámi, Fl Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired 33131 USA Fee Required USA 33131 7. Name and Address of Current Registered Agent Name CT CORPORATION DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1200 S Pine Island Road City Plantation 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. INOTE: Pegisiered Agent signuture required when reinstating) Stranture, typed or printed name of registered agent and title if applicable January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Amended UBR is \$61.25 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. CR2E034B (12/01 TITLE THTLE De Otaduy, javier Residence Park Sant Roman, Apt 802 NAME NAME STREET ADDRESS STREET ADDRESS 98000 Montecarlo, Monaco CITY-ST-ZIP CITY-ST-ZIP TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZE TITLE .... TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CHY-ST-ZIF TITLE IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP THE THE NAME STREET ADDRESS STREET ADDRESS CITY-ST. ZIP CITY-ST-ZIP TITUE TITLE NAME , MAME STRÉET AODRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 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 to 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 on an attachment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

FILFD

9/23/2002

p 8/27/02

(305) 381-8340

Daysine Phone #