FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 20, 2000 8:00 am Secretary of State **DOCUMENT # L81813** MCLWR INVESTMENTS, INC. 01-20-2000 90130 033 ***150.00 Mailing Address Principal Place of Business C/O ROBERT J. MERLIN C/O ROBERT J. MERLIN 328 MINORCA AVENUE 328 MINORCA AVENUE 60526 CORAL GABLES FL 33134 CORAL GABLES FL 33134-4304 3. Mailing Address 2. Principal Place of Business 95 <u>Merrick Way</u> <u>95 Merrick Way</u> DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 420 Suite 420 Applied For 4. FEI Number City & State City & State 65-0203722 Not Applicable Coral Gables, Florida Coral Gables, Florida Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required USA 33134 33134 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MERLIN, ROBERT J. Street Address (P.O. Box Number is Not Acceptable) 328 MINORCA AVENUE <u>95 Merrick Way</u> **CORAL GABLES 33134** Suite 420 Zip Code <u>33134</u> Coral Gables, nent for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above SIGNATURE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change Delete TITLE TITLE NAME MERLIN, ROBERT J. STREET ADDRESS STREET ADDRESS 5810 MAGGIORE ST. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME LEVINE, IRWIN NAME STREET ADDRESS STREET ADDRESS 4293 PRAIRIE AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ___ Change ☐ Addition ☐ Delete TITLE TITLE COHEN, MARK S. NAME NAME STREET ADDRESS STREET ADDRESS 2525 SANDS WAY CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME RODSTEIN, H. JOSH STREET ADDRESS 12635 SW 114TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE WEISSER, MARK NAME NAME STREET ADDRESS STREET ADDRESS 4001 N. 50TH AVE. CITY-ST-ZIP CITY-ST-7IP HOLLYWOOD FL ☐ Delete TITLE Change Addition TITLE NAME NAME

13. I hereby certify that the information supplied with this filling 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 truefee 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 applicase, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/2000

305-448-1555

Day

Daytime Phone #