FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 01, 2002 8:00 am Secretary of State **DOCUMENT #** L98566 1. Entity Name 02-01-2002 90011 009 ***158.75 KASALTA MIRAMAR, INC. Mailing Address Principal Place of Business ATTN: JOHN THOMPSON, 4TH FLOOR ATTN: JOHN THOMPSON. 4TH FLOOR 777 BRICKELL AVE 777 BRICKELL AVE MIAMI FL 33131 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business TTN: BRUCE C. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State 65-0220299 Not Applicable Country \$8.75 Additional Country . 5. Certificate of Status Desired MIAHI-DADE 33131-2809 DADE Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BERGMAN RICHARD ESQ Street Address (P.O. Box Number is Not Acceptable) 777 BRICKELL AVENUE **SUITE 780 MIAMI FL 33131** Zip Code City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE BRUCE C. BL BLAISE, BRUCE NAME NAME 77 BRICKELL AVENUE 777 BRICKELL AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME THOMPSON, JOHN STREET ADDRESS STREET ADDRESS 1777 BRICKELL AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Change ■ Addition TITLE רעם! ☐ Delete TITLE NAME NAME |Degan-Markey, Tanya L STREET ADDRESS STREET ADDRESS 777 BRICKELL AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 D V 5 7 Change Addition dvst ☐ Delete TITLE TITLE J. LYNN CARLSON 777 BRICKELL AVENUE MIAMI FL 33131 MURPHY, LYNN NAME NAME 777 BRICKELL AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADORESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: BRUCE C BLAISE RESIDENT 1-15-02 (305)579-726

CR2E034 (9/01)

☐ Change

☐ Addition