2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 12, 2000 8:00 am DOCUMENT # M16211 1. Entity Name **Secretary of State** SECOND AVENUE CORPORATION 01-12-2000 90003 049 ***150.00 Principal Place of Business Mailing Address 100 SOUTH BISCAYNE BLVD. 100 SOUTH BISCAYNE BLVD. SUITE 800 SUITE 800 MIAMI FL 33131 MIAMI FL 33131-2037 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0256156 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 31.11 7. Name and Address of New Registered Agent 🔐 🔧 6. Name and Address of Current Registered Agent Name PAUL, JAMES P Street Address (P.O. Box Number is Not Acceptable) 100 SOUTH BISCAYNE BLVD. SUITE 800 MIAMI FL 33131 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 DATE Signature, typed or printed name of registered agent and title if 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 12. OFFICERS AND DIRECTORS 11. Change Addition PD TITLE ☐ Delete TITLE NAME NAME PAUL, JAMES P STREET ADDRESS STREET ADDRESS 100 SOUTH BISCAYNE BLVD., SUITE 800 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Change Addition VDT ☐ Delete TITLE TITLE PAUL, JOHN E NAME NAME STREET ADDRESS STREET ADDRESS 100 SOUTH BISCAYNE BLVD., SUITE 800 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP.__ ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change _ ****** ☐ Delete TITLE TITLE NAME NAME STREET ADORESS 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 attachmen with an address, with all other like empowered.

SIGNATURE: