2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # M21735** May 26, 2000 8:00 am Secretary of State 1. Entity Name LARK REALTY, INC. 05-26-2000 90073 046 ***150.00 Principal Place of Business Mailing Address 15101 SW 71ST COURT 15101 SW 71ST COURT MIAMI FL 33158 MIAMI FL 33158-2179 US 2. Principal Place of Business 3. Mailing Address 15101 SW 71st Court 15101 SW 71st Court Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-2586610 Not Applicable Miami, Florida Miami, Florida \$8.75 Additional Country Zip Country 5. Certificate of Status Desired USA: -Fee Required 33158 33158 CUSA: 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARAY, PEDRO Street Address (P.O. Box Number is Not Acceptable) 15101 S.W. 71ST COURT **MIAMI FL 33158** 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Salatin Mary FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** Mav 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition TITLE TITI F Delete GARAY, PEDRO NAME NAME 15101 S.W. 71 CT STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAM! FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE GARAY, MARTHA NAME STREET ADDRESS STREET ADDRESS 15101 S.W. 71 CT. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TIT) F TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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 of the receiver of the corporation of the receiver or trustee empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/2000

305 238-7266

Day

Daytime Phone #