~ 2001 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # M24589** May 02, 2001 8:00 am Secretary of State 1. Entity Name AREEA FINANCIAL SERVICES, INC. 05-02-2001 90038 027 ***150.00 Principal Place of Business Mailing Address 9400 SOUTH DADELAND BOULEVARD, PH 1 9400 SOUTH DADELAND BOULEVARD, PH 1 MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-2611476 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CANNON, MICHAEL Y. Street Address (P.O. Box Number is Not Acceptable) 9400 \$ DADELAND BLVD PENTHOUSE ONE **MIAMI FL 33156** Zip Code FL 8. The above named entity submits this statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE and title if applicable (NOTE; Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE X Addition ☐ Change CANNON, MICHAEL Y. NAME NAME STREET ADDRESS 3251 COACOOCHIE STREET STREET ADDRESS CITY-ST-ZIP COCONUT GROVE FL CITY-ST-ZIP 33143 TITLE S/T ☐ Delete ☐ Change TITLE X Addition NAME NAME WIENER, WILLIAM STREET ADDRESS 9400 S DADELAND BLVD., PH-1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33156 ☐ Delete TITLE ☐ Change Addition NAME NAME CANNON, MARK A. STREET ADDRESS STREET ADDRESS 9400 S DADELAND BLVD., PH-1 CITY-ST-ZIP MIAMI, FL CITY-ST-782 33156 TITLE ☐ Delete TITLE ☐ Change Addition NAME LIBRIZZI, CINDY B. STREET ADDRESS 9400 S DADELAND BLVD., PH-1 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33156 ☐ Delete TITLE ☐ Change X Addition NAME CANNON, ANNETTE EPELBAUM STREET ADDRESS 9400 S DADELAND BLVD., PH-1 STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-7IP 33156 TITLE Delete TITLE ☐ Change ▼ Addition NAME NAME LIBRIZZI, CHRISTOPHER STREET ADDRESS 9400 S DADELAND BLVD., PH-1 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33156 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 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.

SIGNATURE:

SUNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CANNON

MICHAEL Y.

2/20/01

(305) 670-0001

Daytime Phone #