2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

FILED Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # M26740** SPEAR, SAFER, HARMON & CO., P.A. 01-30-2001 90147 011 ***150.00 Principal Place of Business Mailing Address 8350 N.W. 52 TERR., #301 8350 N.W. 52 TERR., #301 MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2627716 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 Name SPEAR, SIMEON D Street Address (P.O. Box Number is Not Acceptable) 8350 NW 52ND TERR STE 301 **MIAMI FL 33166** Zip Code 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. SIGNATURE 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. DCST ☐ Change ☐ Addition TITLE ☐ Delete TITLE SPEAR, SIMEON D. NAME NAME 8350 N.W. 52 TERR., #301 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE GOLUMB, ERIC NAME NAME 8350 N.W. 52 TERR., #301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP DAV TITLE Change ☐ Addition TITLE Delete SCHROEDER, PETER E. NAME NAME 8350 N.W. 52 TERR., #301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP DAS TITLE Change Addition ☐ Delete TITLE INGALLS, BARBARA NAME NAME 8350 N.W. 52 TERR #301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE SPEAR, M. GLENN NAME NAME 8350 N.W. 52 TERR., #301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL DV ☐ Change ☐ Addition ☐ Delete TITLE TITLE HAMILTON, STEPHEN NAME NAME 8350 N.W. 52 TERR., #301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP MIAMI FL 13. I hereby certify that the information supplied with this filling boes 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 tristee 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.

PAINTED NAME OF SIGNING OFFICER OR DIRECTOR