| DOCUN<br>1. Entity Name  | MENT # M32693   | 1233 NEPU   |  | <b>'</b>                                    | FILED<br>Jan 24, 2001 8:00 am<br>Secretary of State<br>01-24-2001 90076 048 ***150.00   |  |
|--|---|---|--|---|---|--|
| Principal Place of Business<br>8300 NW 53RD ST 300<br>MIAMI FL 33166 |   | Mailing Address<br>8300 NW 53RD ST 300<br>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   |   | City & State  |  | 4.  | FEI Number 59-2680884 Applied For Not Applicable  |  |
| Zip  | Country   | Zip   | Country  | 5.  | Certificate of Status Desired Status Desired Status Desired Fee Required  |  |
|  | 6. Name and Address of Current R  | egistered Agent   | Name   | - 7, 1                                      | Name and Address of New Registered Agent  |  |
| CANNING, DAVID R.<br>8300 NW 53RD ST 300                             |   |   |  | Address (P.O. Box Number is Not Acceptable) |   |  |
| MIAMI FL 33166   |   |   | City   |   | FL Zip Code   |  |
| 8. The above   | named entity submits this statement for   | the purpose of changing its   | registered office o  | r registered ag                             |   |  |
| 9. This corpo<br>Tax filing r  | Signature, typed or printed name of registered agent an<br>oration is eligible to satisfy its Intangible<br>requirement and elects to do so.<br>ia on back) | FILE NOW  | E: Registered Agent signa<br>III FEE IS \$150.<br>IO1 Fee will be \$<br>Die to Departmer | 00<br>550.00                                | DATE   10. Election Campaign Financing \$5.00 May Be   Trust Fund Contribution. Added to Fees   |  |
| 11.  | OFFICERS AND D  |   | 12.  |   | DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |  |
| TITLE<br>VAME<br>STREET ADDRESS<br>CITY - ST - ZIP                   | ST<br>MURRAY, C. ROBERT, JR.<br>16041 SW 77 CT<br>MIAMI FL  | Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                       |   | Change Addition   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                       | P<br>CANNING, DAVID R.<br>17900 S.W. 77TH AVENUE<br>MIAMI FL  | Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | :   | Change Addition   |  |
| ITLE<br>IAME<br>STREET ADDRESS<br>CITY-ST-ZIP                        |   | Delete -  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST- ZIP  |   | Change Addition   |  |
| ITLE<br>IAME<br>STREET ADDRESS<br>SITY-ST-ZIP                        |   | Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                       |   | Change Addition   |  |
| VAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                |   | Delate  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   | Change Addition   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                       |   | Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   | Change Addition   |  |
|  | on this report or supplemental report is<br>poration or the receiver or trustee empore<br>or on an attachment with an addres, w                             | this filing does not qualify fo<br>true and accurate and that i<br>wered to execute this report<br>ith all other key empowered<br>inted name of signing officer | r the exemption sta<br>my signature shall<br>as required by Ch                           | ave the same<br>apter 607, Flor             | 119.07(3)(i), Florida Statutes. I further certify that the information<br>legal effect as if made under oath; that I am an officer or director<br>rida Statutes; and that my name appears in Block 11 or Block 12 if<br>I - I - I - O I<br>R. CANNING-305/477-6400<br>Date Davine Phone # |  |