2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOÇUMENT # M43006 CATALONIA PROPERTIES INC. 4-26-2001 90286 031 ***150.00 Principal Place of Business Mailing Address C/O 283 CATALONIA AVE. C/O 283 CATALONIA AVE. 2ND FLOOR 2ND FLOOR CORAL GABLES FL 33134 CORAL GABLES FL 33134 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2784070 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Miami Corporate Systems, Inc. MIAMI CORPORATE SYSTEMS, INC. Street Address (P.O. Box Number is Not Acceptable) 5200 BLUE LAGOON DRIVE 283 Catalonia Avenue SUITE 700 2nd Floor MIAMI FL 33126 Zip Code 33134 City Miami 8. The above named e ement for the purpose of changing its registered office or registered agent, or both, in the State of Florida his sta SIGNATURE (NOTE: Registered Agent signature required whom reinstating) Signature, typ if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS DP DP TITLE Delete TITLE X Change Addition RASCO, RAMON E NAME Rasco, Ramon E. NAME C/O 5200 BLUE LAGOON DRIVE STREET ADDRESS STREET ADDRESS c/o 283 Catalonia Avenue, 2nd Floor CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 Coral Gables, FL 33134 Change Addition TITLE ☐ Delete TITLE ESQUENAZI, SALOMON B NAME NAME Esquenazi, Salomon B. C/O 5200 BLUE LAGOON DRIVE STREET ADDRESS STREET ADDRESS c/o 283 Catalonia Avenue, 2nd Floor CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33126 Coral Gables, FL 33134 ☐ Change ☐ Delete Addition TITLE TiTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

Daytime Phone #

13. Thereby 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 of 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 addices

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: