2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # M45000** 1. Entity Name FILED MAXAL OF FLORIDA, INC. 00 JAN 18 PM 3: 22 Principal Place of Business Mailing Address P.O. BOX 630817 SECRETARY OF STATE 2875 NE 191ST ST V TALLAHASSEE, FLORIDA MIAMI FL 33163-0817 **AVENTURA FL 33180** 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 Applied For 59-1997825 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \mathbf{x} 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PREMIER ASSET MANAGEMENT, INC. Street Address (P.O. Box Number is Not Acceptable) 2100 PARK CENTRAL BLVD N SUITE 900 POMPANO BEACH FL 33064 Zip Code City 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. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Delete TITLE PD AZOUT, JACOBO NAME NAME Jacobo - Azout 3802 NE 207 ST #1502 STREET ADDRESS STREET ADDRESS 2875 NE 191 ST PH 1 CITY-ST-ZIP CITY-ST-ZIP NO. MIAMI BEACH FL Aventura; FL 33180 SD Change Addition ☐ Delete TITLE TITLE SD Gilda Azout AZOUT, GILDA NAME NAME STREET ADDRESS 3802 NE 207 ST #1502 STREET ADDRESS 2875 NE 191 ST PH 1 CITY-ST-ZIP CITY-ST_ZIP .no. Miami Beach Fl Aventura, FL 33180--☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 70000310396arfie Transition -01/20/00--01023--002 ☐ Delete TITLE TITLE NAME NAME ****158.75 ****158.75 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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 other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER ON DIRECT

1/12/00 (305)9355175

Daytime Phone #