FILED

2003 FOR PROFIT CORPORATION

Jan 23, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) **Secretary of State** M52659 DOCUMENT # 01-23-2003 90213 050 ***150 00 1. Entity Name HIXSON, MARIN, DESANCTIS & COMPANY, P.A. Principal Place of Business Mailing Address C/O RAYMOND F. MARIN C/O RAYMOND F. MARIN 16100 N.E. 16TH AVE 16100 N.E. 16TH AVE NORTH MIAMI BCH FL 33162-6990 NORTH MIAMI BCH FL 33162-6990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2810589 Not Applicable Country Zip Country Zip \$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 MARIN, RAYMOND F. Street Address (P.O. Box Number is Not Acceptable) 16100 N.E. 16TH AVE NORTH MIAMI BCH FL City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CR2E034 (10/02) ☐ Change ☐ Addition TITI F ☐ Delete TITLE MARIN, RAYMOND F. NAME NAME 16100 NE 16TH AVE STREET ADDRESS STREET ADDRESS N MIAMI BCH FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE HIXSON, DAVID L. NAME NAME

STREET ADORESS 16100 NE 16TH AVE STREET ADDRESS CITY: ST-ZIP N MIAMI BCH FL CITY-ST-ZIP TITLE D۷ ☐ Delete TITLE ☐ Change ☐ Addition DE SANCTIS, PETER V. NAME STREET ADDRESS 16100 NE 16TH AVE. STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address

305.44.7001

Daytime Phone #