2003 FOR PROFIT CORPORATION

Apr 21, 2003 8:00 am \$ Secretary of State . FILED **UNIFORM BUSINESS REPORT (UBR)** M85942 DOCUMENT # 1. Entity Name MITRANI, RYNOR, ADAMSKY & MACAULAY, P.A. Principal Place of Business Mailing Address ONE SE THIRD AVE 11002003 ONE SE THIRD AVE **SUTIE 2200 SUITE 2200 MIAMI FL 33131** MIAMI FL 33131 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0061446 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 MITRANI, ISAAC J Street Address (P.O. Box Number is Not Acceptable) ONE SE 3RD AVENUE **SUITE 2200 MIAMI FL 33131** 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. TITLE TITLE ☐ Addition ☐ Delete NAME CHAMBERLIN, PAMELA A NAME STREET ADDRESS STREET ADDRESS ONE SE THIRD AVE SUITE 2200 CITY-ST-ZIP MIAMI FL 33781 CITY-ST-ZIP TITLE Delete TITLE Change Addition MITRANI, ISAAC NAME NAME STREET ADDRESS STREET ADDRESS ONE SE 3RD AVENUE #2200 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE Change ■ Addition ٧D NAME RYNOR, JEFFREY NAME STREET ADDRESS STREET ADDRESS ONE SE 3RD AVE #1440 CITY-\$T-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE Change ■ Addition MACAULAY, ROBERT B NAME STREET ADDRESS STREET ADDRESS ONE SE 3RD AVE., #2200 CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME

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 of 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, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME ADAMSKY, STEVEN

COHEN, LOREN H

MIAMI FL 33131

1102 NATIONS BANK TOWER

FT LAUDERDALE FL 33394

ONE SE 3RD AVE., #2200

KIVIZ REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

358.005C

Addition

☐ Change