32003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

M86613 DOCUMENT

1. Entity Name

SUITE 300 MANAGEMENT CORP.



Principal Place of Business Mailing Address 2440 CORAL WAY 2440 CORAL WAY SUITE 300 SUITE 300 MIAMI FL 33145 MIAMI FL 33145 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 59-2852044 Not Applicable Zip 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 PINO, RAUL F Street Address (P.O. Box Number is Not Acceptable) 2440 CORAL WAY SUITE 300 MIAMI FL 33145 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. % 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete CR2E034 (10/02) TITLE ☐ Addition PINO, RAUL F. NAME NAME 2440 CORAL WAY STREET ADDRESS STREET ADDRESS MIAM! FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition PINO, ISAURA NAME NAME 2440 CORAL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Miami Fl CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 frue 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, with all other like empowered.

FILED

Jan 21, 2003 8:00 am Secretary of State

01-21-2003 90204 044 ***150.00

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attrahmant

M86613

80080510

Telephone (305) 854-1904 Facsimile (305) 854-1937

January 16, 2003

LAW OFFICES

2440 Coral Way

RAUL F. PINO, P.A.

Miami, Florida 33145

Secretary of Florida Division of Corporation Caller Service # 1500 Tallahassee, FI 32302-1500

Re: Suite 300 Management Corp

Gentlemen:

Enclosed please find your 2003 Annual Report Forms which has been completed and duly executed by the undersigned.

Also enclosed please find our check to cover your fees in the amount of \$ 150.00.

Do not hesitate to contact us if you should need any additional information.

iel F. Pinocesqlu

Sincerely yours,

RFP/vv

Encl