FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 19, 2002 8:00 am Secretary of State DOCUMENT # M9900001344 08-19-2002 90139 017 ****50.00 STEPHENS & ROSE, L.L.C. Principal Place of Business Mailing Address 5311 RIVIERA DR. 5311 RIVIERA DR. CORAL GABLES FL 33146 CORAL GABLES FL 33146 975476 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 65-0933640 Applied For 4. FEI Number City & State City & State Not Applicable Country Zip Country \$5.00 Additional ... Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSE, ROBERT E 5311 RIVIERA DR. Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33146** 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. I am 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 \$50.00 Make Check Payable to Department of State Due By September 25, 2002 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM Addition ☐ Change ☐ Delete TITLE TITLE ROSE, ROBERT NAME NAME 5311 RIVIERA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33146** CITY-ST-ZIP MGRM ☐ Delete TITLE Change Addition STEPHENS, BRUCE NAME NAME 7014 WHIPPLE AVENUE STREET ADDRESS STREET ADDRESS SAN, DIEGO CA 92122 CITY-ST-ZIP CITY-ST_ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Addition ☐ Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

TITLE

NAME STREET ADDRESS

City-St-7l8

8 14 02 (305)667-3012 Daytime Phone #

☐ Change

☐ Addition