FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 19, 2000 8:00 am Secretary of State DOCUMENT # N09301 01-19-2000 90141 006 ****61.25 HEADQUARTERS AT GATEWAY LAKES BUSINESS PARK ASSO Principal Place of Business Mailing Address C/O SUNBEAM PROPERTIES, INC. C/O SUNBEAM PROPERTIES. INC. C0006045 1401 79TH STREET CAUSEWAY 1401 79TH STREET CAUSEWAY NORTH MIAMI FL 33141-4104 NORTH MIAMI FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0270989 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) METCALF, ROGER 1401 79TH STREET CAUSEWAY N. MIAMI FL 33141 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. **Department of State FEE IS \$61.25** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. CR2E037 (9/99) Delete TITLE Change TITLE GOGGINS, JAMES G. NAME NAME STREET ADDRESS STREET ADDRESS 1401 79TH ST. CAUSEWAY CITY-ST-ZIP CITY-ST-7IP N. MIAMI_FL [] Change Addition □ Delete TITLE NAME ANSIN, ANDREW NAME STREET ADDRESS STREET ADDRESS 1401 79TH ST. CAUSEWAY CITY-ST-ZiP CITY-ST-ZIP <u>N. MIAMI FL</u> ☐ Delete Change Addition TITLE NAME METCALF, ROGER STREET ADDRESS STREET ADDRESS 1401 79TH ST. CAUSEWAY CITY-ST-ZIP CITY-ST-ZIP <u>n. miami fl</u> ☐ Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 617, 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

10.

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