2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT #** N36127 Mar 06, 2000 8:00 am 1. Entity Name **Secretary of State** WARD TOWER TENANT ASSOCIATION, INC. 03-06-2000 90127 041 ****70.00 Principal Place of Business Mailing Address 2200 N.W. 54 Street Suite 809. SAME A0028110 3. Mailing Address 2. Principal Place of Business SAME Suite, Apt. #, etc. ; SAME: , Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SAME SAME Applied For City & State City & State 4. FEI Number Not Applicable MIAMI, FLORIDA MIAMI, FLORIDA Country Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 33142 Miami-Dade 33142 . IJ.S.Ą. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Oliver, Monica -Street Address (P.O.: Box-Number is Not-Acceptable) ---1401 N.W. 7 St Bldg F. Miami, FL 33142, 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. SIGNATURE : (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Addition TITLE . Delete NAME NAME Thomas, Geneva STREET ADDRESS STREET ADDRESS 2200 N.W. 54 st, 809. CITY-ST-ZIP CITY-ST-7/P Miami, F1. 33142 ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME Shepherd, Josephine STREET ADDRESS STREET ADDRESS 2200 NW 54 ST42. CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE Walker, James NAME NAME 2200 N.W. 54 st. #1001 STREET ADDRESS STREET ADDRESS Miami, F1. 33142 CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE ☐ Change Feilen Irene NAME 2200 N.W. 54 st.#1502 STREET ADDRESS NO ADDITIONS. STREET ADDRESS Miami, Fl. 33142. CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME Bernice Davis STREET ADDRESS STREET ADDRESS 2200 NW 54th St. CITY-ST-ZIP CITY-ST-ZIP Miami, F1, 33142. TITLE Addition TITLE · Delete NAME 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 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.

SIGNATURE: January 29, 2000 (305) 634-2390.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daylune Phone #

ATTN: WILLIAM

2/28/00 CORPORATE DETAIL RECORD SCREEN

4:21 PM

NUM: N36127 FLD: 01/11/1990 ST:FL ACTIVE/FL NON-PROF

FEI#: 65-0664462

NAME : WARD TOWERS TENANT ASSOCIATION, INC.

PRINCIPAL: 2200 NW 54 STREET CHANGED: 05/17/99

ADDRESS STE #809

MIAMI, FL 33142 US

RA NAME : OLIVER, MONICA NAME CHG: 04/02/96 RA ADDR : 1401 N.W. 7 ST BLDG F ADDR CHG: 04/02/96

MIAMI, FL 33142 US

ANN REP : (1997) BN 01/29/97 (1998) B 02/10/98 (1999) A 05/17/99

OFFICER/DIRECTOR DETAIL SCREEN 2/28/00 4:21 PM

CORP NAME: WARD TOWERS TENANT ASSOCIATION, INC. CORP NUMBER: N36127

NAME: THOMAS, GENEVA TITLE: PMD

2200 NW 54 ST, #809

MIAMI, FL 33142

TITLE: TMD NAME: SHEPHERD, JOSEPHINE

2200 NW 54 ST, #1010

MIAMI, FL 33142

NAME: WALKER, JAMES

2200 N.W. 54TH ST., #1001

TITLE: SD

MIAMI, FL 33142 NAME: FEILEN, IRENE 2200 NW 54TH ST, #1502

MIAMI, FL 33142

TITLE: D NAME: THOMAS, GENEVA

2200 NW 54TH ST #809

MIAMI, FL 33142

TITLE: D NAME: SHEPHERD, JOSEPHINE

2200 NW 54TH ST #1010

MIAMI, FL 33142

---- THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT -----