2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 19, 2002 8:00 am Secretary of State **DOCUMENT # N48122** 1. Entity Name POLE FOUNDATION, INC. 02-19-2002 90042 021 ****61.25 Principal Place of Business Mailing Address 4649 PONCE DELEON BLVD 4649 PONCE DELEON BLVD STE 304 STE 304 CORAL GABLES FL 33146 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0330579 Not Applicable Zip--~Country 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 Name Street Address (P.O. Box Number is Not Acceptable) CORPORATION COMPANY OF MIAMI, INC. 201 S BISCAYNE BLVD **SUITE 1600** City Zip Code **MIAMI FL 33131** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 CR2E037 (9/01) TITLE ☐ Delete TITLE Change ☐ Addition NAME LEWIS, JONATHAN D NAME STREET ADDRESS STREET ADDRESS 4649 PONCE DE LEON BLVD #304 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 ☐ Delete Change ☐ Addition TITLE TITLE NAME POSADA, ROBERTO NAME STREET ADDRESS 4649 PONCE DE LEON BLVD #304 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP CORAL GABLES FL 33146 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME MILLARES, MARIA R STREET ADDRESS 4649 PONCE DE LEON BLVD #304 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 ☐ Addition TITLE ☐ Delete TITLE Change O de la Vega, Dania B 4649 Ponce de León Bird #304 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33146 Coral Gabias ☐ Change ☐ Addition TITLE ☐ Delete TITLE Bruce Berman NAME NAME 201 50. Biscayne Blud. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAMÉ 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 attachmer

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