2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 15, 2000 8:00 am Secretary of State DOCUMENT # **N94000003852** THE PALMS AT KENDALL, INC. 03-15-2000 90122 040 ****61.25 Mailing Address Principal Place of Business 133381XSW 302XAXEX MRMHXFK 38166K 022111 Ψx 3. Mailing Address 2. Principal Place of Business 400 S.W. 107th Ave. 8943 S.W. 113 Place DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0516337 FL 33174 Miami, Miami, Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33176 Miami-Dade 33174 Miami-Dade 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ONEIDA MORENO Street Address (P.O. Box Number is Not Acceptable) XSEQTIXFOSTERVIXIB x12394 9W 92xAVE x XMIAML 51x32156 XX Zip Code 33174 Miami 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 Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11, 10. ☐ Change ☐ Addition TITLE **VPD** ☐ Delete TITLE NAME NAME SERRANO, RICK STREET ADDRESS STREET ADDRESS 8881 SW 113 PL CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 ☐ Addition ☐ Delete TITLE TITLE NAME NAME ESPINAL, DELFIN STREET ADDRESS STREET ADDRESS 8982 SW 113 AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** Change ☐ Addition ☐ Delete TITLE PD TITLE NAME NAME BOAN, ANDY STREET ADDRESS STREET ADDRESS 8943 SW 113 PL CITY-ST-7IP CITY-ST-ZIP <u>Miami FL 33176</u> Secretary/D ☐ Change ☐ Addition XXXDelete TITLE TITLE SD NAME Joe Granda NAME GARCIA, JANET STREET ADDRESS STREET ADDRESS 11309 S.W. 92 St. 8963 SW 113 AVE CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33176 MIAMI FL 33176 ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME MALAVE, RAUL STREET ADDRESS STREET ADDRESS 11301 SW 88 TERR CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** TITLE ☐ Change ☐ 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: SIGNATURE AND TUDED OR DRINGTED NAME OF SIGNING OFFICER OR DIRECTOR

1 Boan President 3/7/2000 (305) 220-5684