2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT #** N99000006284 Jun 14, 2000 8:00 am 1. Entity Name **Secretary of State** 06-14-2000 90005 039 ****61.25 FREEDOM TOWER FOUNDATION, INC. Principal Place of Business Mailing Address 3155 NW 77TH AVENUE 3155 NW 77TH AVENUE MIAMI, FLORIDA 33122 MIAMI, FLORIDA 33122 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 65-0966795 Not Applicable Zip Country 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) BLANCK & PERRY, P.A. 5730 S.W. 74TH STREET, SUITE 700 City Zip Code MIAMI, FLORIDA 33143 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) FILE NOW: Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. P/D TITLE Delete TITLE Change Addition JORGE MAS NAME NAME 3155 NW 77TH AVENUE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI, <u>FLORIDA</u> 33122 CITY - ST - 7IP V/T/D TITLE Delete TITLE Change Addition JUAN CARLOS MAS NAME NAME STREET ADDRESS 3155 NW 77TH AVENUE STREET ADDRESS CITY - ST - ZIP MIAMI, FLORIDA CITY - ST - ZIP TITLE S/D Delete TITLE Addition Change JOSE RAMON MAS NAME STREET ADDRESS 3155 NW 77TH AVENUE STREET ADDRESS CITY - ST - ZIP MIAMÍ, FLORIDA CITY - ST - ZIP TITLE TITLE Delete Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ππε Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition 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 of 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 of on an attachment with an address, with all other like empowered. 05/15/00 (305) 599-1800 SIGNATURE: E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATU

STF FL32380F.1