2001 UNIFORM BUSINESS REPORT (UBR)

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FILED Mar 07, 2001 8:00 am Secretary of State DOCUMENT # P0000022822 ... 925 N.E. 115TH STREET, INC. 03-07-2001 90625 031 ***150.00 Principal Place of Business Mailing Address 925 N.E. 115TH STREET 925 N.E. 115TH STREET **BISCAYNE PARK FL 33161** BISCAYNE PARK FL 33161 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable \$8.75 Additional Country Zip Ziρ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARKS, EVAN R ESQ. Street Address (P.O. Box Number is Not Acceptable) **NATIONSBANK TOWER - SUITE 2700** 100 SOUTHEAST 2ND STREET MIAMI FL 33131-2146 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition **PSD** Change ☐ Delete TITLE TITLE MARKS, EVAN R NAME NAME NATIONSBANK TOWER - SUITE 2700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BISCAYNE PARK FL 33161** ☐ Addition ☐ Change ☐ Delete TITLE WEST, CAROLYN W NAME NAME NATIONSBANK TOWER - SUITE 2700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BISCAYNE PARK FL 33161** CITY-ST-7IP Change ☐ Addition -TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attackment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT