2001 UNIFORM BUSINESS REPORT (UBR)

Secretary of State DOCUMENT # P0000023234 1. Entity Name 04-30-2001 90027 009 ***150 00 DMW INVESTMENTS CORP. Principal Place of Business Mailing Address C/O ALLEN & GALEGO C/O ALLEN & GALEGO 601 BRICKELL KEY DRIVE SUITE 805 601 BRICKELL KEY DRIVE SUITE 905 MIAMI FL 33131 MIAMI FL 33131 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 Applied for Not Applicable Country Ziρ Country Zip \$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 **ALLEN & GALEGO** Street Address (P.O. Box Number is Not Acceptable) 601 BRICKELL KEY DRIVE SUITE 805 MIAMI FL 33131 Zio 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Pagistered Agent signature required when reinstating) 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 fiting requirement and elects to do so. Trust Fund Contribution. Added to Feet (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) ☐ Change ☐ Addition TITLE ☐ Delete TITLE Waltier Galassi NAME NAME STREET ADDRESS 601 Brickell Key Drive, Ste. 805 STREET ADDRESS CITY-ST-ZIP Miami, FL 33131 CITY-ST-ZIP Change TITLE Oelete TITLE Meiri Con Galassi NAME NAME 601 Brickell Key Drive, Ste. 805 STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33131 TITLE ☐ Delete TITLE ☐ Change Addition Robert N. Allen, Jr. NAME NAME 601 Brickell Key Drive, Ste. 805 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Miami, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information sopplied with 11s filling 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 fine 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 trusted empowered to execute this report at required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if changed, or on an attachment with any address, with all other like empowered.

Robert N. Allen, Jr.

VIED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE: .

FILED Jun 08, 2001 8:00 am

305-372-3300

4/16/01