FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Feb 21, 2001 8:00 am DOCUMENT # P00000024640 **Secretary of State** 1. Entity Name MA-NES PROPERTIES, INC. 02-21-2001 90063 036 ***150.00 Principal Place of Business Mailing Address 520 MAJORCA AVENUE 520 MAJORCA AVENUE CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address 520 Majorca Avenue <u>520 Majorca Avenue</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For. Coral Gables,Fl. Coral Gables, Fl 65-1018018 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 33134 USA 33134 USA 6. Name and Address of Current Registered Agent 7." Name and Address of New Registered Agent Name MULLER, CHARLES E (I n/a Street Address (P.O. Box Number is Not Acceptable) 9350 S. DIXIE HIGHWAY **SUITE 1550** MIAMI FL 33156 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) ☐ Addition TITLE ☐ Delete TITLE Change President NAME NAME Mateo Chediak STREET ADDRESS STREET ADDRESS O Majorca Ave. 33134 CITY-ST-7IP CITY-ST-7/P TITLE ☐ Change ☐ Addition TITLE Vice-President ☐ Delete NAME NAME Alexander S. Chediak STREET ADDRESS 520 Majorca Aye STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP --Coral Gables, Fl. Delete TITLE ☐ Addition TITLE Secretary NAME NAME Nesima Chediak STREET ADDRESS STREET ADDRESS 520 Majorca Ave CITY-ST-ZIP CITY-ST-ZIP Coral Cables, Fl. TITLE Addition 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 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

Alexander S. Chediak, VP

1/18/01 305-442-9764