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2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am P00000024640 DOCUMENT # Secretary of State 1. Entity Name 02-11-2002 90156 046 ***150.00 MA-NES PROPERTIES, INC. 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 <u>520 Majorca Avenue</u> 520 Majorca Avenue DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-1018018 Coral Gables, F1 Not Applicable Coral Gables, Country IISA \$8.75 Additional 33134 33134 USA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name n/a MULLER, CHARLES E II Street Address (P.O. Box Number is Not Acceptable) 9350 S. DIXIE HIGHWAY... **SUITE 1550 MIAMI FL 33156** Zip 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, 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (10/6) TITLE Delete TITLE ☐ Addition CHEDIAK, MATEO N/ME 520 MAJORCA AVE CR2E034 STREET ADDRESS STREET ADDRESS **CORAL GABLES FL 33134** CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change CHEDIAK, ALEXANDER S NAME NAME 520 MAJORCA AVE STREET ADDRESS STREET ADDRESS **CORAL GABLES FL 33134** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME CHEDIAK, NESIMA NAME **520 MAJORCA AVE** STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete □ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this 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 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 chapter on an attachment with a statutes, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alexander S. Chediak, VP 1/14/02 305-442-9764