FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 05, 2001 8:00 am DOCUMENT # P0000028089 Secretary of State 1. Entity Name NEWFIELDRICE, INC. 03-05-2001 90077 028 ***158.75 Principal Place of Business Mailing Address 1401 BRICKELL AVENUE 1401 BRICKELL AVENUE SUITE 332 **SUITE 332** MIAMI F: 33131 MIAMI F: 33131 3. Mailing Address 2. Principal Place of Business HO.Box 310578 340 NW Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State Not Applicable HIAMI cmbroke Country \$8.75 Additional 5. Certificate of Status Desired DADE Fee Required BROWARD 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** 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 (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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PSD **Change** TITLE Delete TITLE SOTO, DORA P NAME NAME 340 N.W.99 Way 1401 BRICKELL AVENUE SUITE 332 STREET ADORESS Panbeoke Pines, FL 33024 CRANDON BLUD # 131 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI F: 33131 CE0 Delete TITLE TITLE MANFREDI, LUDOVICO NAME NAME 1401 BRICKELL AVENUE SUITE 332 STREET ADDRESS STREET ADDRESS MIAMI.E; 33131 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE RODRIGUEZ, JORGE L NAME NAME 1401 BRICKELL AVENUE SUITE 332 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI F: 33131 CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Delete

SIGNATURE:

TITLE

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

268/81 (954)392-1108
Date Date Dayline Phone #

☐ Change

Change

☐ Addition

☐ Addition