2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT #- P00000028992 CROWN LAKES BUSINESS PARK, INC. -27-2001 90287 034 ***150.00 Principal Place of Business Mailing Address % THE BABCOCK COMPANY % THE BABCOCK COMPANY 1773 N.W. 79 AVENUE 1773 N.W. 79 AVENUE MIAMI FL 33126-1112 MIAMI FL 33126-1112 2. Principal Place of Business Mailing Address /o The Babcock Company 350 NW 52 Terrace 8350 NW 52 Terrace Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite 107 Suite 107 City & State City & State Applied For 4. FEI Number Miami, Florida 59-3635178 Miami, Florida Not Applicable Country Country ^{∠ip}33166 \$8.75 Additional ź^{ιρ}166 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Calvin H. Babcock BABCOCK, CALVIN H Street Address (P.O. Box Number is Not Acceptable) c/o The Babcock Company THE BABCOCK COMPANY 1773 N.W. 79 AVENUE 8350 NW 52 Terrace, Suite 107 MIAMI FL 33126-1112 Zip Code 33166 his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity subport (NOTE: Registered Agent signature required when reinstating) fignature, typed or printed name of registered age no title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. P/S/D TITLE ☐ Delete TITLE **X** Change Addition Calvin H. Babcock BABCOCK, CALVIN H NAME MAME c/o The Babcock Company 8350 NW 52 Terrace, Suite 107 Miami, FL 33166 STREET ADDRESS STREET ADDRESS 1773 NW 79TH AVE. C:TY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126-1112 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADORESS STREET ADDRESS CITY-SS-ZIP CITY-ST-ZIP Addition TITL F ☐ Delete TITLE ☐ Change NAMS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CTTY-SE-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 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 a factoress, with all other like exprowered.

SIGNATURE:

Calvin H. Babcock 4/1/01 (305) 599-2780

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #

CR2E034 (10/00)