## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 02, 2001 8:00 am Secretary of State DOCUMENT # P0000035165 1. Entity Name JIVAN, INC. 05-02-2001 90033 016 \*\*\*158.75 Principal Place of Business Mailing Address ATTN: GEORGE D. PERLMAN, ESQ. attn: George D. Perlman, eso. 701 BRICKELL AVENUE SUITE 3000 701 BRICKELL AVENUE SUITE 3000 MIAM1 FL 33131 MIAM! FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State Not Applicable 65-1035218 Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GEORGE D. PERLMAN, P.A. Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE SUITE 3000 MIAMI FL 33131 City 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 DATE (NOTE: Registered Agent signature required when reinstating) 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. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE Change X Delete PERLMAN, GEORGE D NAME NAME STREET ADDRESS STREET ADDRESS 701 BRICKELL AVENUE SUITE 3000 CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33131 P/D Change ☐ Delete TITLE TITLE NAME NAME Dodard, Philippe STREET ADDRESS STREET ADDRESS c/o 701 Brickell Ave, Suite 3000 CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33131 ☐ Change \_ Delete TITLE NAME ت مر NAME Frisch, Michele STREET ADDRESS c/o 701 Brickell Av. Suite 3000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami,FL 33131 ☐ Change ☐ Delete V/T/S/D TITLE NAME NAME Quesada, Nancy STREET ADDRESS STREET ADDRESS c/o701 Brickell Av. Suite 3000 CITY-ST-ZIP CITY-ST-ZIP <u>Miami, FL 33131</u> ☐ Delete Change TITLE ΑV NAME Jaar, Laura STREET ADDRESS STREET ADDRESS c/o 701 Brickell Avenue, Suite 3000 CITY-ST-ZIP CITY-ST-ZIP <u>Miami, FL 33131</u> ☐ Delete TITLE TITLE C - - - -NAME NAME Jaar, Roger STREET ADDRESS STREET ADORESS c/o 701 Brickell Avenue, Suite 300b

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 withyan address, with all other like empowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

Nancy Quesada, Vice President. Nancy Quesada

Miami, FL 33131