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DOCUMENT # P0000055656 FILED Jan 16, 2001 8:00 am Secretary of State BRINKLEY & HENRYS, P.A. 01-16-2001 90106 001 ***150.00 Mailing Address Principal Place of Business OFFICE AT BAY POINT, STE. 1200 OFFICE AT BAY POINT, STE. 1200 4770 BISCAYNE BLVD. 4770 BISCAYNE BLVD. MIAMI FL 33137 MIAMI FL 33137 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 Country Country \$8.75 Additional Certificate of Status Desired -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HENRYS, PATRICIA Street Address (P.O. Box Number is Not Acceptable) OFFICE AT BAY POINT, STE. 1200 4770 BISCAYNE BLVD. **MIAMI FL 33137** 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 _______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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. "Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change ☐ Delete TITLE BRINKLEY, TANYA J NAME 4770 BISCAYNE BLVD., STE. 1200 STREET ADDRESS STREET ADDRESS **MIAMI FL 33137** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HENRYS, PATRICIA NAME NAME 4770 BISCAYNE BLVD., STE. 1200 STREET ADDRESS STREET ADDRESS **MIAMI FL 33137** CITY-ST-ZIP CITY-ST-ZIP_ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS a CITY - ST-ZIP CITY-ST-ZIP TITLE " The Market TITLE·V^{共通}等 ☐ Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP in 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 mental report is true and accurate and that my signature shall have the safie legal effect as if made under oath; that I am an officer or director of trustee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 it an address, with all other like empowered. 13. I hereby certify that the informati indicated on this re **SIGNATURE**

SIGNING OFFICER OR DIRECTOR