2001 UNIFORM BUSINESS REPORT (UBR)

May $1\overline{7}$, 2001 8:00 am DOCUMENT # P0000075109 Secretary of State 04-20-2001 90002 029 ***150.00 CHANG INVESTMENT & MANAGEMENT, INC. Principal Place of Business Mailing Address 10930 SW 26TH STREET 10900 SW 26TH STREET MIAMI FL 33165 MIAMI FL 33165 4 3 0 3 3 2. Principal Place of Business 3. Mailing Address Suite, Act. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ... City & State City & State 4. FEI Number Applied For 65-1038389 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name — DE LA TORRIENTE, COSME J ESQ.: Street Address (P.O. Box Number is Not Acceptable) 155 SOUTHWEST 25TH ROAD MIAMI FL 33129 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 Signature, typed or printed name of registered egent 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CHANG, ALFREDO NAME NAME 10930 SW 26TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33165** CITY-ST-ZIP ■ Addition ☐ Detete ☐ Change IIILE TITLE CHANG, REBECA NAME NAME **10930 SW 26TH STREET** STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI FL 33165 CITY ST-ZIP MLE ☐ Celete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Difuse Clar ALFREDO CHANG

4/13/01 305-219-0175

FILED

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