FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 06, 2002 8:00 am Secretary of State

| DOCUMENT #P0000078974 | | | | | | 05-06-2002 90177 049 ***150.00 | | | |
|---|--|--|-------------------------------------|---|---------------------------------|--|--------------------------------------|---|--|
| 820 | KEY COLONY NO. 3 | B, INC. | | , [| | | | | |
| DO NOT WRITE IN THIS SPACE | | | | | | | | | |
| | | 3. Mailing Address c/o Broad and Cassel 201e, Spt. # Biscayne Blvd. Suite 3000 Miami, FL | | | 4. | DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable | | | |
| 33126 | Country USA | Zip 331131 | Count | | | 5. Certificate of Status Desired S8.75 Addition Fee Required 7. Name and Address of Current Registered Agent | | Additional Required | |
| DO NOT WRITE IN THIS SPACE | | | | Name B & C Corporate Services, Inc. Street Address (P.O. Box Number is Not Acceptable) 201 S. Biscayne Blvd., | | | | | |
| | | | | Suite 3 | uite 3000 ity . FL Zip Code | | | | |
| The above named entity submits this statement for the purpose of changing its reg | | | | Miami - 33131 - | | | | | |
| SIGNATURE | named entity submits this statement for Signature, typed or printed name of registered agent a | | | ed Agent signature requi | | | E | | |
| Tax filing | oration is eligible to satisfy its intangible requirement and elects to do so. ria on back) | January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of Sta | | | tate | 10. Election Campaign Financing Trust Fund Contribution. | | \$5.00 May Be Added to Fees | |
| 11. | OFFICERS AND I | DIRECTORS | | | | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | President Mike Segal 201 S. Biscayne I Miami, FL 33131 | | · | ···· | | | CR2F034R (12/01) | | |
| TITLE NAME STREET ADDRESS | Vice President Cristina Armas | | | LE. VE REET ADDRESS Y-ST-ZIP | | | | | |
| CITY-ST-ZIP TITLE NAME STREET ADDRESS | Miami, FL 33131 | | | LE ME REET ADDRESS | | DO NOT WF | OITE | | |
| CITY - ST - ZIP TITLE NAME | CII NA | | | ŀ | IN THIS SPACE | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | REET ADDRESS Y-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | · | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | CIT | ME REET ADORESS Y-ST-ZIP | | | | | | |
| 13. Thereby indicated of the colattachme | Lentify that the information supplied with don this report or supplemental report is reporation or the receiver or trustee emp ant with an address, with all objectike em | this filing does not qualify fo true and accurate and that i owered to execute this repo powered. | r the exi my signa ort as red | emption stated in ature shall have th quired by Chapter | Section le same r 607, Fl | 119.07(3)(i), Florida Statutes. I further legal effect as if made under oath: tha orida Statutes; and that my name app | certify th t I am ar ears in E | nat the information officer or director Block 11 or on an | |

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

SIGNATURE: