2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P00000082680

FILED Apr 17, 2001 8:00 am Secretary of State

04-17-2001 90034 013 ***150.00 FIRST TOWER Corporation Principal Place of Business Mailing Address

1000 TS/and B/Vd #2105 Aventura, Morida 33160 A0049738 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Aventura Applied For City & State 4. FEI Number Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name William H-Albornoz, Esg. 901 Ponce De Leon Blod. 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOWIN 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 Make Check Payable to Department of State Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Change Addition arian Siconsky H2105 ☐ Delete TITLE MILE MAME STREET ADDRESS STREET ADDRESS Crty-St-7P CITY-ST-ZIP Change Addition TITLE NAME HAME STREET ADDRESS STREET ADDRESS CUTY-ST-71P CITY-SY-ZIP Addition TITLE ☐ Delete TITLE Change NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIF TILE Defete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-20F ☐ Change DITLE ☐ Delete TITLE Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-76 TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS XIY-SI-ZIF 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 an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR