CR2E034 (9/01

FILED

2002 Uniform Business Report (UBR)

Apr 10, 2002 8:00 am Secretary of State DOCUMENT # P00000087451 1. Entity Name 04-10-2002 90473 043 ***150 00 WILA PROPERTY INVESTMENT CO. INC. Principal Place of Business Mailing Address 18000 NORTH BAY ROAD 18000 NORTH BAY ROAD SUNNY ISLAND FL 33160 SUNNY ISLAND FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE خ 601 City & State City & State Applied For 4. FEI Number 65-1040897 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILAMOSKY, JORGE J Street Address (P.O. Box Number is Not Acceptable) 18000 NORTH BAY ROAD SUNNY ISLAND FL 33160 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 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 12. TITLE TITLE ☐ Change PD ☐ Delete ☐ Addition NAME NAME WILAMOSKY, JORGE STREET ADDRESS 18000 NORTH BAY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE SUNNY ISLAND FL 33160 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME WILAMOSKY, MARCOS STREET ADDRESS 18000 NORTH BAY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNNY ISLAND FL 33160 TÎTLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-7iP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. I hereby certify that the information is applied 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 th