2003 FOR PROFIT CORPORATION

Apr 04, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P00000091721 DOCUMENT # 04-04-2003 90085 009 ***150.00 1. Entity Name TOWER REALTY AND INVESTMENTS INC. Principal Place of Business Mailing Address 250 CATALONIA AENUE 250 CATALONIA AENUE SUITE 588 50-6 SUITE 505 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address 250 COTOLONIA Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 506 Çity & State City & State 4. FEI Number Applied For 65-1061098 0501 Not Applicable Zip Žip 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 GARCIA, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 2588 SW 27TH AVENUE **MAMI FL 33133** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CR2E034 (10/02) TITLE Delete TITLE Change ☐ Addition 60 m 140 CAMINO NAME GALIS-MENENDEZ, JOSE NAME # G-106 5775 SW 153RD CT STREET ADDRESS STREET ADDRESS fro Rida 33143 MIAMI FL 33193-2531 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ■ Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 trustely empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmen iress, with all other

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> <u>Gnature rec</u>uired SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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