2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 28, 2001 8:00 am Secretary of State DOCUMENT # P00000105738 1. Entity Name PIS HABITAT, INC. 04-28-2001 90013 019 ***150.00 Mailing Address Principal Place of Business 12201 S.W. 132ND COURT 12201 S.W. 132ND COURT MIAMI FL 33186 MIAMI FL 33186 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-1058295 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6._ Name and Address of Current Registered Agent Name MENENDEZ, RICARDO Street Address (P.O. Box Number is Not Acceptable) 12201 S.W. 132ND COURT **MIAMI FL 33186** Zip Code City 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 DATE Signature, typed or printed name of registered agent 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Delete TITLE TITLE NAME MENENDEZ. RICARDO NAME STREET ADDRESS STREET ADDRESS 12201 S.W. 132ND COURT CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33186** ☐ Addition Change Delete TITLE TITLE **VD** NAME NAME ALGER, CARLOS STREET ADDRESS STREET ADDRESS 12201 S.W. 132ND COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 Change Addition TITLE ☐ Delete TITI F NAME NAME DAVIS, MILAGRO L STREET ADDRESS STREET ADDRESS 12201 S.W. 132ND COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 ☐ Addition ☐ Change ☐ Delete TITLE TITLE BATTLE, ALFONSO NAME NAME STREET ADDRESS STREET ADDRESS 12201 S.W. 132ND COURT CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33186 ☐ Addition ☐ Change Delete TITLE TITLE D NAME MENENDEZ, JOSE H NAME STREET ADDRESS STREET ADDRESS 12201 S.W. 132ND COURT CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33186 Change ☐ Addition ☐ Delete TITLE TITLE D NAME ROLDAN, CARLOS E NAME STREET ADDRESS STREET ADDRESS 12201 S.W. 132ND COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 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.

04-23-01

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED