2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 28, 2001 8:00 am Secretary of State DOCUMENT # P00000105985 1. Entity Name **CGA REALTY COMPANY** Capital Investment Realty Group, Inc. 2-28-2001 90096 028 ***150.00 Principal Place of Business Mailing Address 8009 NW 36 ST. STE 224 8009 NW 36 ST. STE 224 MIAMI FL 33166 **MIAMI FL 33166** 61412000 2. Principal Place of Business 3. Mailing Address 134 Place SW 8001 NW 36 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ty & State Applied For 65-1060282 Not Applicable \$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 PORTUONDO, FERNANDO J Street Address (P.O. Box Number is Not Acceptable) 3211 PONCE DE LEON BLVD, STE 201 CORAL GABLES FL 33134 City Zin Code - 1 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 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. 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 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) PD TITLE Delete TITLE Change Addition Asencio ASENCIO, MARIA il aria NAME NAME ST, #110 4001 STREET ADDRESS 8009 NW 36 ST, STE 224 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33166 SD ☐ Delete TITLE Change Addition TITLE CE: AS CEIJAS, CARIDAD NAME 8001 NW 36 55, 4112 8009 NW 36 ST, STE 224 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33166 MIAMI FL 33166 Vice President Delete Change ☐ Addition NAME NAME Julio H. Gonzalez 801 DU 368 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 y