2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State
05-16-2001 90252 042 ***158.75

DOCUMENT # P00000109081

1. Entity Name

OLD PROVIDENCE OF FLORIDA CORPORATION

Principal Place of Business	Mailing Address
901 PONCE DE LEON BLVD. SUITE 603 CORAL GABLES, FL 33134	901 PONCE DE LEON BLVD. SUITE 603 CORAL GABLES, FL 33134

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
2127 Brickell Ave	701 BRICKELL AVENUE
Suite, Apt. #, etc. Apartment 1902	Suite, Apt. #, etc. STE. 3000
City & State Miami, Florida	City & State MIAMI, FLORIDA
Zip 33129 / Country USA	Zip 33131 / Country

4. FEI Number 65-1088808 — Applied For / Not Applicable

5. Certificate of Status Desired [X] — **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MCLEAN, JAMES R.
901 Ponce de Leon Blvd., Ste. 603
Coral Gables, Florida 33134

7. Name and Address of New Registered Agent

Name: INTRASTATE REGISTERED AGENT CORPORATION
Street Address (P.O. Box Number is Not Acceptable): 701 Brickell Avenue, Ste. 3000
City: Miami — FL — Zip Code: 33131

CR2E034 (9/99)

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 INTRASTATE REGISTERED AGENT CORPORATION Steven H. Hagen, VP
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) [ ]

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution [ ] — **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P,D JAMES R. MCLEAN c/o Steven H. Hagen, Esq. 701 Brickell Avenue, Ste. 3000 Miami, Florida 33131	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change / Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STEVEN H. HAGEN 701 Brickell Avenue, Ste. 3000 Miami, Florida 33131	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change / Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change / Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change / Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 Bock 12 if changed, or on an attachment with and address, with all other like empowered.

SIGNATURE JAMES R. MCLEAN — April 23, 2001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

MIA1 #1011043 v1