2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P00000109651 DOCUMENT # 05-05-2003 90299 019 ***150.00 1. Entity Name THE SIMAN GROUP, INC. Mailing Address Principal Place of Business 5000 SW 75TH AVENUE 5000 SW 75TH AVENUE MIAMI FL 33155 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1057640 Not Applicable Zip 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 MARINI, RONALD A ESQ Street Address (P.O. Box Number is Not Acceptable) TWO SOUTH BISCAYNE BLVD SUITE 3580 MIAMI FL City Zip Code changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named this statement for the purpose of ntity submits the obligations of r SIGNATU OTE: Registered Agent signature required when reinstating) DATE FILE NOW! FEE 13 ST50.00 9. Election Campaign Financing \$5.00 May Be Attor 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. Addition TITLE ☐ Delete TITLE ☐ Change NAME SIMAN, FERNANDO SR NAME 5000 SW 75TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33155 CITY-ST-ZIP ☐ Delete Addition ☐ Change 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-ZIP Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition

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CITY-ST-ZIP 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 trustee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if

STREET ADDRESS

NAME

STREET ADDRESS

CITY-ST-ZIP