2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NA

Feb 23, 2001 8:00 am DOCUMENT # P00000110895 **Secretary of State** PLORIDA MANAGEMENT GROUP, INC. 02-12-2001 90220 037 ***150.00 Principal Place of Business Mailing Address 9485 SW 72ND STREET SUITE A-295 9485 SW 72ND STREET SUITE A-295 MIAMI FL 33173 **MIAMI FL 33173** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 65-1066338 Not Applicable 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 EANANDEZ BRODIE, SIDNEY Z 7270 NW 12TH STREET PHI -MIAMI FL 33126 City 8. The above named entity submits this statement for the gurpose of changing its registered office SIGNATURE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution, Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. TITLE ☐ Delate TITLE ☐ Change Addition GARCIA, CARLOS NAME NAME STREET ADDRESS STREET ADDRESS 9485 SW 72ND STREET SUITE A-295 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33173 ☐ Delete TITLE Change ☐ Addition TITLE MAME FERNANDEZ, MARTHA MARKE STREET ADDRESS STREET ADDRESS 9485 SW 72ND STREET SUITE A-295 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL-33173 Change ☐ Addition TITLE ☐ Deleta MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP ☐ Addition ☐ Defete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP 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. Carles M. GARCIA

FILED