2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P00000111581 **DOCUMENT#**

1. Entity Name

AOL INVESTMENTS CORP.



Apr 23, 2003 8:00 am Secretary of State

04-23-2003 90241 008 ***158.75

Principal Place of Business 6500 N.W. 72 AVE. MIAMI FL 33166		Mailing Address 6500 N.W. 72 AVE. MIAMI FL 33166				
						
2. Principal Place of Business		3. Mailing Address			1 100 (100 to 1) 000 (100 to 1) 000 (1) 100 (1) 100 (1) 100 (1) 100 (1) 100 (1) 100 (1) 100 (1) 100 (1) 100 (1)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES	
City & State		City & State	City & State		4. FEI Number 61-1403832 Applied For Not Applicable	
Zip	Country	Zip	Country		5. Certificate of Status Desired \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent		
ORTEGA, CARLOS 6500 N.W. 72 AVE.			. "	Street Address (P.O. Box Number is Not Acceptable)		
MIAMI FL					5500 N.W. 72 Avenue	
			[Miami FL Zip Code 33166	
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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
a ¹⁵ After	ILE NOW!!! FEE IS \$150.00 May 1, 2003 Fee will be \$550 Payable to Florida Departme	.00 nt of State			9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees	
10.		AND DIRECTORS	11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Ortega, L.C. 6500 N.W. 72 AVE. Miami Fl 33166	Delete	TITLE NAME STREET A CITY-ST	Go ADDRESS 65	President 🗆 Change 💢 Addition Gonzalo M. Lage 5500 N.W. 72 Avenue Miami, Florida 33166	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET A CITY-ST	•	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	it district	_ Delete	TITLENAME STREET A		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,	Delete	TITLE NAME STREET A CITY-ST-	1	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete ·	TITLE NAME STREET A CITY-ST-	J	☐ Change ☐ Addition	
Tifle NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET A CITY-ST-	l l	☐ Change ☐ Addition	
indicatéd	on this report or supplemental rep	ort is true and accurate and that.	my signature	shall have the	Section 119.07(3)(i), Florida Statutes. I further certify that the information ne same legal effect as if made under oath; that I am an officer or director 307, Florida Statutes; and that my name appears in Block 10 or Block 11 if	

SIGNATURE:

IRE GONZATO MARIAGE, SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

4/21/03

(305) 436-9787

Daytime Phone #