2001 UNIFORM BUSINESS REPORT (UBR) FILED May 01, 2001 8:00 am Secretary of State DOCUMENT # P00000113305 UNION CREDIT BANK 05-01-2001 90090 049 ***150.00 Principal Place of Business Mailing Address 1150 SOUTH MIAMI AVENUE 1150 SOUTH MIAMI AVENUE MIAMI FL 33130 MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1066544 Not Applicable Zip Country 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 Name Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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 (NOTF: Registered Agent signature required when reinstating) DATE 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) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change NAME BLAKE, JOHN H NAME STREET ADDRESS STREET ADDRESS 7801 LOS PINOS BLVD CITY-ST-7IP CITY-ST-ZIP CORAL GABLES FL 33143 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DEL ROSAL, JORGE L NAME STREET ADDRESS STREET ADDRESS 9400 OLD CUTLER LANE CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL 33156 3171.5 ☐ Delete TITLE ☐ Change Addition Addition NAME LEHR. MILTON H NAME STREET ADDRESS STREET ADORESS 8440 SW 104TH STREER

901 SAN PEDRO AVE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33156 TITLE ☐ Delete TITLE Addition NAME RISHMAGUE, ODDE NAME STREET ADDRESS STREET ADDRESS CAMINO DEL CONDOR 7821 CITY-ST-ZIP CITY-ST-ZIP SANTIAGO, CHILE

CITY-ST-ZIP

STREET ADORESS

STREET ADDRESS

CITY-ST-ZIP

DILE

MAME

TITLE

NAME

☐ Delete

Delete

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.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

MIAML FL 33156

MIAMI FL 33133

MCGUIRE, GRACE V

RISHMAGUE, MIGUEL

ONE GROVE ISLE DRIVE, APT 310

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Miquel Rishmaque

(4-25-01) 305-372-1214

Date

Daytime Phone #

☐ Change

Change

☐ Addition

Addition