FILED FOR PROFIT CORPORATION May 24, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # 05-24-2002 91333 003 ***150.00 1. Entity Name P01000040831 668548 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 100 SEASI O Howard Gordon Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 100 SE 2 SI City & State City & State 4. FEI Number Applied For Miami FC 33131 Mia<u>mi</u> 65-1099565 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent الآهي Howard Gordon DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee Is \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. **\$5.00** May Be Amended UBR is \$61.25 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS Valarie Taylor - president Clo Howard Bordon 100 SE 2 Street 17 Floor STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITÝ-ST-ZIP Miami TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY-ST-ZIP-TITLE NAME NAME STREET ADDRESS STREET ADORESS DO NOT WRITE CITY-ST-ZIE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS STREET ADORESS CITY-ST-ZIP

13. 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 11 or on an extraction of the corporation of the corp

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NG OFFICER OF DIRECTOR