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2002 UNIFORM BUSINESS REPORT (UBR)

CITY-ST-ZIP

SIGNATURE:

Jan 10, 2002 8:00 am P01000045643 **DOCUMENT #** Secretary of State 1. Entity Name 01-10-2002 90008 028 ***150.00 AREA OF MIAMI, INC. Principal Place of Business Mailing Address 2121 NORTH BAYSHORE DRIVE SUITE 1414 2121 NORTH BAYSHORE DRIVE SUITE 1414 DUUUI043 MIAM! FL 33137 MIAMI FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65 - 1100 571 City & State City & State Applied For Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARLSON, SARAH Street Address (P.O. Box Number is Not Acceptable) 2121 NORTH BAYSHORE DRIVE SUITE 1414 **MIAMI FL 33137** 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \Box Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Delete TITLE Change Addition NAME CARLSON, SARAH NAME 2121 NORTH BAYSHORE DRIVE SUITE 1414 STREET ADDRESS STREET ADDRESS **MIAMI FL 33137** CITY-ST-ZIP CITY-ST-ZIP Delete VSD TITLE ☐ Change ☐ Addition TITLE ALVAREZ, CLAUDIA NAME NAME 1638 SOUTH BAYSHORE COURT SUITE 401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP TITLE TITLE MARKS, LYDIA NAME NAME 456 WEST 57TH STREET SUITE 5B STREET-ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10019** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 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 regerver or trougee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if