FILED

## 2003 FOR PROFIT CORPORATION

## Jan 21, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P01000069617 DOCUMENT # 01-21-2003 90519 037 \*\*\*150.00 1. Entity Name THIRTY EIGHT ENTERPRISES, INC. Principal Place of Business Mailing Address 250 BIRD ROAD 200 250 BIRD ROAD 200 CORAL GABLES FL 33146 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1122889 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred \*\*\* 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARI, MANUEL J ESQ. Street Address (P.O. Box Number is Not Acceptable) 250 BIRD ROAD 200 CORAL GABLES FL 33146 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition ABREU, DANIEL NAME NAME STREET ADDRESS 250 BIRD ROAD 200 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME ABREU, HUMBERTO NAME 250 BIRD ROAD 200 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33146 CITY-ST-ZIP CITY-ST-ZIP SD ☐ Delete ☐ Addition TITLE TITLE Change ARBEU, AIDA NAME NAME STREET ADDRESS 250 BIRD ROAD 200 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 path; 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 10 or Block 11 if

SIGNATURE

;R2E034 (10/02)