2003 FOR PROFIT CORPORATION

May 09, 2003 8:00 am & Secretary of State **UNIFORM BUSINESS REPORT (UBR** P01000087515 DOCUMENT # 05-09-2003 90155 028 ***150.00 1. Entity Name ARCOSAN FUNDS FLORIDA, INC. Principal Place of Business Mailing Address 8420 NW 52ND STREET 8420 NW 52ND STREET SUITE 107 SUITE 107 MIAMIFFE 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address 3050 Oakwood 3050 Oak Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For 4. FEI Number 65-1136917 -lollywoo Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33020 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MALFELD, GARY D Street Address (P.O. Box Number is Not Acceptable) 8420 NW 52ND STREET SUITE 107 MIAMI FL 33166 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 it applicable. (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition COLMENARES, JESUS SR. NAME NAME 16207 EMERALD COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON FL 33331 CITY-ST-ZIP **VPD** ☐ Delete TITLE ☐ Change Addition VILLARROEL, JOSE J NAME NAME 385 SOMERSET WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33326 TITLE ☐ Delete TITLE ☐ Change ■ Addition BARELA DE COLMENARES, ANA NAME NAME STREET ADDRESS 16207 EMERALD COVE STREET ADDRESS CITY-ST-ZIP WESTON FL 33331 CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE COLMENARES, KARIANA NAME NAME STREET ADDRESS 16207 EMERALD COVE STREET ADDRESS CITY-ST-ZIP WESTON FL 33331 CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change COLMENARES, JESUS JR NAME STREET ADDRESS 16207 EMERALD COVE STREET ADDRESS CITY-ST-ZIP WESTON FL 33331 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME

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 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 10 or Block 11 if changed, or on an attackme with an

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Johnenares St. Jan. 28,2003

FILED