FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 29, 2002 8:00 am P01000097029 DOCUMENT # Secretary of State 1. Entity Name FZ FLORIDA PROPERTIES, INC. 05-29-2002 90728 049 ***550 00 Mailing Address Principal Place of Business 145 MADEIRA AVE STE 310 145 MADEIRA AVE STE 310 CORAL GABLES FL 33134 CORAL GABLES FL 33134 3. Mailing Address 2. Principal Place of Business 1300 SD. Wikie Hu 1320 VO. DIKIR DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. wite 280 280 ite Applied For City & State City & State 2453 Not Applicable oral cable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DE VERONA, RAUL J 145 MADEIRA AVE STE 310 CORAL GABLES FL 33134 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS (9/01) 11. Change TITLE ☐ Delete TITLE ZANON, FRANCISCO 130050. Dixie thuy, Suite 200 NAME CR2E034 STREET ADDRESS 145 MADEIRA AVE STE 310 STREET ADDRESS Coral Cables, P133146 CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP → 🔲 Delete TITLE TITLE DE ZANON, SILVA ANA I NAME NAME 1320 SD. Dixie Huy, Suite 200 Coral caples, Pr 33140 STREET ADDRESS 145 MADEIRA AVE STE 310 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 should be a continuous property of the composition of the corporation of

of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Honda Stations, and that my mante appears the changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/16/02 Date 305-667-773