2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 24, 2002 8:00 am § Secretary of State DOCUMENT # P01000100221 1. Entity Name 05-24-2002 91292 038 ***150.00 EXCLUSIVE INVESTMENTS OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 7220 FAIRWAY DRIVE 7220 FAIRWAY DRIVE SUITE G-10 SUITE G-10 MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For -11457 53 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAMOS, JORGE H PA Street Address (P.O. Box Number is Not Acceptable) 2250 SW 3RD AVENUE FIFTH FLOOR **MIAMI FL 33129** City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete CR2E034 (9/01) TITLE ☐ Addition Change NAME AVELLO, RICARDO J NAME STREET ADDRESS 7220 FAIRWAY DRIVE SUITE G-10 STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33014 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME --STREET ADDRESS STREET ADDRESS CITY-ST-ZIE . ಪ್ರತಿಕ ಚಿತ್ರಗಳು ಅತ್ಯಕ್ಷ 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 receiver or trustate empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED