## May 05, 2003 8:00 ams Secretary of State FILED 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)** P01000103591 DOCUMENT # 1. Entity Name 05-05-2003 90254 046 \*\*\*150.00 CABI HOLDINGS, INC. Principal Place of Business Mailing Address 20803 BISCAYNE BLVD 20803 BISCAYNE BLVD STE 405 STE 405 MIAMI FL 33180 MIAMI FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-1155182 Not Applicable Zip Country 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 ATRIUM REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 1500 SAN REMO AVE., STE. 125 CORAL GABLES FL 33146 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Addition TITLE Change TITLE CABABIE, ELIAS NAME NAME 20801 BISCAYNE BLVD STE 306 STREET ADDRESS STREET ADDRESS **MIAMI FL 33180** City-St-7tP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME CABABIE, JACOBO NAME STREET ADDRESS STREET ADDRESS 20801 BISCAYNE BLVD STE 306 CITY-ST-ZIP MIAMI FL 33180 CITY-ST-ZIP TITLE D ☐ Delete TITLE Change ☐ Addition NAME CABABIE, ABRAHAM NAME STREET ADDRESS 20801 BISCAYNE BLVD STE 306 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33180** ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE

12. I hereby 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 lepost 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 trustal expression of the receiver or trustal expression and the expression of the corporation of the receiver or trustal expression block 10 or Block 11 if changed, or on an attachment with an adjurced withall place is empowered.

CITY-ST-7IP

NAME

TITLE

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CR2E034 (10/02)

Change

☐ Addition