FILED

2003 FOR PROFIT CORPORATION

Apr 16, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P02000013290 DOCUMENT # 04-16-2003 90242 035 ***150.00 1. Entity Name TANDEM REALTY CORPORATION Principal Place of Business Mailing Address 8261 N.W. 197TH STREET **9261 N.W. 197TH STREET MIAMI FL 33015** MIAMI FL 33015 3. Mailing Address 2. Principal Place of Business STREET 5190 NW. 167 STREET Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 203 203 City & State City & State 4. FEI Number Applied For MZAMZ O3---039-1630-M.Z.AM2-Not Applicable 733014 Country Country \$8.75 Additional 33014 5. Certificate of Status Desired 4.5A. U.5.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MITCHELL, CHARLES K Street Address (P.O. Box Number is Not Acceptable) 8261 N.W. 197TH STREET **MIAMI FL 33015** 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Delete TITLE Change **Addition** MZTCHILL MITCHELL, CHARLES K NAME NAME 197 STREET 8261 N.W. 8261 N.W. 197TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33015 33 015 CITY-ST-ZIP CITY-ST-ZIP MZAM2 ☐ Delete TITLE Change ☐ Addition TITLE 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 ☐ Delete TITLE 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-7IP

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 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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-7IP

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

Delete

305-621-9650

Change

☐ Addition

Daytime Phone #