2003 FOR PROFIT CORPORATION

Mar 03, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 02-17-2003 90161 008 ***150.00 P02000013727 **DOCUMENT #** 1. Entity Name POPULAR INVESTMENTS, INC. Mailing Address Principal Place of Business 8095 NW 12TH STREET 4TH FLOOR 8095 NW 12TH STREET 4TH FLOOR MIAMI FL 33126 **MIAMI FL 33126** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State FOR. APPLIED Not Applicable \$8.75 Additional Country Zip Zio 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GASTESI, RAUL JR Street Address (P.O. Box Number is Not Acceptable) 15600 NW 67TH AVENUE SUITE 308 MIAMI LAKES FL 33014 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 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 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition ☐ Change TITLE Delete TITLE NAME SALUM, HENRY STREET ADDRESS 8095 NW 12TH STREET 4TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 Change ☐ Addition ☐ Dalete TITLE TITLE VD. NAME NAME SALUM, ALINA STREET ADDRESS STREET ADDRESS 8095 NW 12TH STREET 4TH FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delate TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 the feeting of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver changed, or on an attachment w

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TITLE NAME

SIGNATURE:

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Addition

FILED

CRZE034 (10/02)