2003 FOR PROFIT CORPORATION

Apr 28, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P02000066642 DOCUMENT # 04-28-2003 90177 024 ***150.00 1. Entity Name FOUNTAIN BLUE TOWNHOUSES, INC. Principal Place of Business Mailing Address 628 ALEDO AVE. 628 ALEDO AVE CORAL GABLES FL 33134 CORAL GABLES FL 33134 change Charac 2. Principal Place of Business 3. Mailing Address W 1701 W 37 Suite, Apt. #, etc. Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 04-3705210 Not Applicable HIALEAH HIYLEAH Country Country Zip **\$8.75** Additional 5. Certificate of Status Desired ~US<u>A</u> 3301 USP Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JUAN E PUIG, JUAN E s (P.O. Box Number is Not Acceptable) 628-ALEDO AVE 3009 ACHAMBRA <u>CUB</u> Change City coral gables 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. SIGNATÜRE (NOTE: Registered Agent signature required when re 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE Change PUIG, JUAN E PUIG, SUAN E NAME ALHAMBRA CIR 628 ALEDO AVE. STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP GABLES FL 33134 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME GALCERAN, GEORGE NAME 7900 SW 8TH ST. STREET ADDRESS STREET ADDRESS MIAMI FL 33144 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME 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 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

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

ENE DECLURRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #