2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Apr 28, 2003 8:00 am Secretary of State

4/10

| | ., | | | | or State | |
|--|--|---------------------|----------------------------|--|---|--|
| DOCUMENT # P02000098787 1. Entity Name 609 OCEAN DRIVE, UNIT 2H, INC. | | | | 04-10-2003 9012 | 1 011 ***150.00 | |
| Principal Place of Business Mailing Address 609 OCEAN DRIVE 609 OCEAN DRIVE UNIT 2H KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 | | | | | | |
| 2. Principal P | lace of Business | 3. Mailing Address | | ((OCHERS 1)) BENNE HON 1997 (OPUT ERIN BRING 10 | int outer indbe intri enne inne . : | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | CHECK HERE IF MAKING CHANGES | | |
| City & State | | City & State | | 4. FEI Number 13-4232770 | Applied For Not Applicable | |
| Zip | Country | Zip | Country | 5 Certificate of Status Desired | 8.75 Additional ee Required | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | | |
| . Name | | | | | | |
| JORGE E. OTERO & ASSOCIATES, P.A. | | | | | | |
| 75 VALENCIA AVENUE | | | | Street Address (P.O. Box Number is Not Acceptable) | | |
| SUITE 400 | | | | | | |
| T. C | | | <u> </u> | | 13:5 | |
| CORAL GABLES FL 33134 | | | City | FL | 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 expenture required when reinstating) OATE. | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | | | |
| 10 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | | | | | |
| ILLTE | D ***** | Delete | TITLE | • | Change Addition Change Addition Change Addition | |
| ~*NAME | RAMOS, BRUNO E | | NAME | | \ <u>\</u> | |
| STREET ADDRESS | 200 CAPE FLORIDA DRIVE | | STREET ADDRESS CITY-ST-ZIP | | \ <u>8</u> | |
| CITY-ST-ZIP | KEY BISCAYNE FL 33149 | | | | Change Addition | |
| TITLE | D DANGE MARRIETA | ☐ Oelete | TITLE NAME | | Transfer Transfer 2 | |
| NAME STREET ADDRESS | RAMOS, MARITZA 200 CAPE FLORIDA DRIVE | | STREET ADDRESS | | 1 | |
| CITY-ST-ZIP | KEY BISCAYNE FL 33149 | | CITY-ST-ZIP | | | |
| TIME | VEL DISOVILLE LE 30142 | Delete | TITLE | | ☐ Change ☐ Addition | |
| 184L | | CT DEREIG | 1 | | | |

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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on en attachment with an accuracy, with all butter (like empowered.

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

IME

NAME

TITLE

☐ Delete

Delete

☐ Delete

SIGNATURE

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TITLE

NAME

SIGUALURED EDEQUIRED SHATURE AND TYPED OR PRACTICE AND TYPED OR PRACTICE NAME OF BIGNING OFFICER OR DEPOCH

4-4-03

309 461-2053

Change

Change

Change

☐ Addition

Addition

☐ Addition

Deytime Phone #