2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P02000105502

1. Entity Name

SB SOUTH FLORIDA INVESTMENTS, INC.

FILED Apr 09, 2003 8:00 am Secretary of State

04-09-2003 90170 036 ***150.00

| | | | | | 1 | A WE | | | | | | | |
|--|-----------------------------------|---------------------------------------|--|---|-------------------|--|-----------------|---|--|------------|----------------|------------------|------------------------------|
| Principal Place of Business 777 BRICKELL AVENUE SUITE 1070 MIAMI FL 33131 | | | Mailing Address 777 BRICKELL AVENUE SUITE 1070 MIAMI FL 33131 | | | | | | | | | | |
| 2. Principal F | Place of Busin | ess | 3. Mailing Address | | | | | | | | | | |
| Suite, Apt. #, etc. | | | | Suite, Apt. #, etc. | | | | ☐ CHECK HERE IF MAKING CHANGES | | | | | |
| City & State | | | | City & State | | | 4 | 4. FEI | Number | <u> </u> | | <u> </u> | pplied For lot Applicable |
| Zip | Zip Country | | | Zip Country | | | 5 | 5. Cer | rtificate of Statu | s Desired | | \$8.75 Ad | lditional |
| 6. Name and Address of Current R | | | | egistered Agent | | | 7 | 7. Name and Address of New Registered Agent | | | | | |
| | | | | 4-1-2-1-3-2-3-3-3-3-3-3-3-3-3-3-3-3-3-3-3 | N | ame | . TET 5 / 200 - | | - Land Control of the | | | | |
| MONTELL | - O LOUIS I | , | | <u> </u> | | The property of the state of th | | | | | | | |
| | LO, LOUIS I | | | | St | treet Add | dress (P.O | (P.O. Box Number is Not Acceptable) | | | | | |
| 777 BRIC | KELL AVEN | UE | | | | | | | | | | | |
| SUITE 10 | 70 | | | | | | | | | r, ' | | | |
| MIAMI FL | . 33131 | | | City | | | | | | | F | Zip Coo | de |
| 8. The above | named entity | submits this statement for | the purp | ose of changing its | registered of | ffice or re | egistered | agent | t, or both, in the | State of F | lorida. I am | familiar with, | and accept |
| | ions of regist | | • • | | | | • | • | | | | • | . |
| | | 1 | | | | | | | | | | ``\ | 1 |
| SIGNATURE. | Signature typed | or orinted name of registered agent - | od title if ann | licable (NOTE | : Registered Ager | nt eig patura | raquired who | on rainate | ntino) | | DATE | | |
| | olgitatura, typeo | or printed name of registered agent a | по вае и арр | ilicable. (NOTE | . negistered Ager | ni signatore | s required wile | enremsu | | | | | |
| 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 Ca Trust Fund | | | | OO May Be d to Fees |
| | | į. | | | | | | | | | | | |
| 10. | | OFFICERS AND | DIRECTO | | 11. | | | | TIONS/CHANG | ES TO OF | FICERS AN | | |
| TITLE | D | | | Delete | TITLE | | DPT | S. | | | | Change | Addition) |
| NAME | SILVA DI GERONIMO, ADOLFO J | | | | NAME | - 13 | Silva | ĎΙ, | Geronim | o, Ado | orto 1 | | |
| STREET ADDRESS | SS 777 BRICKELL AVENUE SUITE 1070 | | | | STREET ADI | | | 7 Brickell Avenue, Suite 1070 | | | | | |
| CITY-ST-ZIP | MIAMI FL | 33131 | | | CITY-ST-Z | | | , F1 | L 331 <u>31</u> | | | | |
| TITLE | D | | | ☐ Delete | TITLE | 1 | D V | | | | | X Change | ☐ Addition |
| NAME | DE SILVA, | MARIA N | | | NAME | 1 | De Sil | lva, | , Maria 1 | N. | | | ļ |
| STREET ADDRESS | | KELL AVENUE SUITE 1 | 070 | | STREET ADI | ORESS . | 777 Bi | Brickell Avenue, Suite 1070 | | | | | |
| CITY-ST-ZIP | MIAMI FL | 33131 | | | CITY-ST-Z | IP I | Miami. | . FI | L 33131 | • | | | |
| TITLE | | | | ☐ Delete | TITLE | | | | | | | Change | Addition |
| NAME | | | | | NAME | | | | | | | _ , ,- | |
| STREET ADDRESS | | | - | | STREET AD | DRESS | | - | - | | · • · | • | |
| CITY-ST-ZIP | | | | | CITY-ST-Z | IP I | | | | | | | |
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| NAME | | | | | NAME | | | | | | | | |
| STREET ADDRESS | | | | | STREET ADI | DRESS | | | | | | | |
| CITY-ST-ZIP | | | | | CITY-ST-Z | i i | | | | | | | |
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| TITLE NAME | | | | ☐ Delete | TITLE NAME | | | | | | | □ change | ☐ Vanition |
| STREET ADDRESS | | | | | STREET ADD | DRESS | ٠ | | | | • | - | |
| CITY-ST-ZIP | | | | | CITY-ST-Z | | | | | | | | |
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| NAME | | | | | NAME | DD705 | | | | | | | } |
| STREET ADDRESS | | | | | STREET ADD | | | | | | | | |
| CITY-ST-ZIP | | | | | CITY-ST-Z | | | | | | | <u></u> | |
| 12. I hereby o | ertify that the | information supplied with | this filing | does not qualify for | the exemption | on stated | d in Sectio | on 119 | 9.07(3)(i), Florid | a Statutes | . I further ce | rtify that the i | nformation |

indicated on this report or supplemental resorts 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.

SIGNATURE:

WATURE FAMOIFOUR SIlva di Geronimo

1/7/03

Daytime Phone #