2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR 04-21-2003 90383 027 ***158.75 P02000134148 DOCUMENT # 1. Entity Name TRG-BOYNTON BEACH, INC. 55041217 Principal Place of Business Mailing Address 2828 CORAL WAY, PENTH, SUITE 2828 CORAL WAY, PENTH, SUITE MIAM! FL 33145 MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent.... 7. Name and Address of New Registered Agent HERNANDEZ, ANGEL Street Address (P.O. Box Number is Not Acceptable) 2828 CORAL WAY, PENTH. SUITE MIAMI FL 33145 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) FILE NOW!!!. FEE.IS \$150.00 \$5.00 May Be Election Campaign Financing . After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State

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 eath; 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, yith all other like empowered.

SIGNATURE:

May 16, 2003 8:00 am Secretary of State

10.	OFFICERS AND DIRECTORS	11,	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE 💐	D Delets	TITLE	☐ Change ☐ Addition
NAME	PEREZ, JORGE M	NAME	{
STREET ADDRESS	2828 CORAL WAY, PENTH. SUITE	STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33145'	CITY-\$T-ZIP	
ITTLE	☐ Delette	TITLE	Rocha Roberto 2528 Coral way, Rotherse
NAME		NAME	Rocha Roberts
STREET ADDRESS		STREET ADDRESS	2828 Coral way , Portluge
CITY-ST-ZIP		CITY-SI-ZIP	Minni, Fle 37145
TITLE	☐ Delete	TITLE	Change Addition
NAME		NAME	Allew Matt
STREET ADDRESS	<u>,</u>	STREET ADDRESS	Aller Matt way Porthouse
CITY-ST-ZIP		CITY-ST-ZIP	MILANIE 33/45
TITLE	☐ Delete	TITLE	U/S Change Suddition
NAME		NAME	Herenadez ANGA
STREET ADDRESS		STREET ADDRESS	2624 Com (Way Reathouse
CITY-ST-ZJP		CITY-ST-ZIP	Hernandez Awast 2628 Coral Way, Penthouse Mineri, Fl 93145
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE .	☐ Delate	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	