2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P06582 May 01, 2000 8:00 am Secretary of State 1. Entity Name GERVILLE PROPERTIES, N.V. 05-01-2000 90490 010 ***150.00 Principal Place of Business Mailing Address C/O TRIZEL REAL ESTATE C/O TRIZEL REAL ESTATE 250 CATALONIA AVE., SUITE 305 250 CATALONIA AVE., SUITE 305 CORAL GABLES FL 33134-6730 CORAL GABLES FL 33134 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2017301 Not Applicable Country Zip 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 Name CHIALASTRI, TOM Street Address (P.O. Box Number is Not Acceptable) 250 CATALONIA AVE., #305 **CORAL GABLES FL 33134** Zip Code FL 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. SIGNATURE (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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be... After MAY 1, 2000 Fee will be \$550.00 -Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition ☐ Delete TITLE TITLE CORPORATE AGENTS N.V. NAME NAME STREET ADDRESS P.O. BOX 6 N/A STREET ADDRESS CITY-ST-ZIP **NETHERLANDS ANTILLES** CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE SMITH, ROSA D NAME NAME STREET ADDRESS 250 CATALONIA AVE., SUITE 305 STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITI F TITLE WEIDENBAUM, JACLYN C NAME NAME 250 CATALONIA AVE., SUITE 305 STREET ADDRESS STREET ADDRESS **CORAL GABLES FL** CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE Delete smith Kluera, ANNA G. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE □ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete_ TITLE TITLE NAME NAME

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND A DESTRUCTION OF THE STATE OF

STREET ADDRESS

CITY-ST-ZIP

4/22/2000

305441-00KD

Date

Daytime Phone #