FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 14, 2002 8:00 am § Secretary of State DOCUMENT # P24612 1. Entity Name 05-14-2002 90031 013 ***158.75 5.200 INVESTMENTS, LTD., INC. Principal Place of Business Mailing Address 555 S POMPANO PKWAY 200 S BISCAYNE BLVD POMPANO BEACH FL 33069 STE 4100 **MIAMI FL 33131** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0190929 Not Applicable Zip 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 CORPORATE—INTERNATIONAL—REGISTERED—AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) ~RJVF CORPORATE SERVICES, INC.~ 200 SOUTH BISCAYNE BOULEVARD SUITE #4100 SAME **MIAMI FL 33131** Zip Code 8. The above named entity submits this statem rpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of register if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change NAME LAURIA L., JESUS A NAME STREET ADDRESS 2 SOUTH BISCAYNE BLVD SUITE 3400 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME CLARA, GARBATI M NAME STREET ADDRESS 2 SOUTH BISCAYNE BLVD, SUITE 3400 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME PHOENIX DIRECTORS, LTD NAME STREET ADDRESS P O BOX 3152 STREET ADDRESS CITY-ST-ZIP-ROAD TOWN, TORTOLA, B.V.I. CITY-ST-ZIP-TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 receiper 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 an address

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR