2001 UNIFORM BUSINESS REPORT (UBR)

May 30, 2001 8:00 am Secretary of State DOCUMENT # **P93000030059** 1. Entity Name 05-30-2001 90031 048 ***150 00 O.T.J., INC. Principal Place of Business Mailing Address 8961 SW 21 STREET SONESTA BEACH HOTEL MIAMI FL 33165 350 OCEAN DRIVE KEY BISCAYNE FL 33149 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0441374 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TEJEDA, MARIA G. Street Address (P.O. Box Number is Not Acceptable) 8951 S.W. 21ST STREET MIAMI FL 33165 Zio Code City 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 Signature, typod or printed name of registered agent and title 3 applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is oligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 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. TITLE ☐ Change Addition_ 🔲 Dalete ---TITLE TEJEDA, OSCAR A NAME NAME STREET ADDRESS 8951 SW 21ST ST. STREET ADDRESS City-St-ZiP CITY-ST-ZIP MIAMI FL Addition Change TITLE ☐ Delete TITLE NAME TAJEDA, MARIA G. NAME STREET ADDRESS 8951 S.W. 21ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM) FL Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Delete BILE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7/P Addition ☐ Delete TITLE NAME NAM-STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE 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 rily 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 changed, or on an attach trend with an address, with all other like empowered.

SIGNATURE: