2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P93000046626 1. Entity Name THE THREE TOWERS CORPORATION 04-30-2001 90006 004 ***150.00 Principal Place of Business Mailing Address 20975 S.W. 236TH ST 20975 S.W. 236TH ST MIAMI FL 33031 MIAMI FL 33031 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 65-0420356 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 Name TORRES, JOSE J Street Address (P.O. Box Number is Not Acceptable) 20975 S.W. 236TH ST. MIAMI FL 33031 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 Signature, typed or printed name of registered agent and title 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE □ Delete TITI F ☐ Change ☐ Addition TORRES, JOSE J NAME NAME STREET ADDRESS 20975 S.W. 236TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33031 ☐ Delete ☐ Change TITLE TITI F ☐ Addition TORRES, MARIA J NAME NAME STREET ADDRESS STREET ADDRESS 20975 S.W. 236TH ST. CITY-ST-ZIP CITY-ST-7IP HOMESTEAD FL 33031 SD TITLE ☐ Delete TITLE Change ☐ Addition TORRES, DIEGO NAME STREET ADDRESS 20975 S.W. 236TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33031 ☐ Addition TITLE ☐ Delete TITLE ☐ Change TORRES, JEOVANY NAME NAME STREET ADDRESS 20975 S.W. 236TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33031 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME

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:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TOTTES NP 4-18-2001 305-246-1655