FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2001 8:00 am Secretary of State DOCUMENT # P93000069736 BMAB EAST TOWER, INC. 04-11-2001 90017 038 ***150.00 Principal Place of Business Mailing Address 8940 N KENDALL DR 6855 RED RD #600 MIAMI FL 33176 CORAL GABLES FL 33143 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-4047110 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEHMAN, JODY Street Address (P.O. Box Number is Not Acceptable) 6855 RED RD #600 CORAL GABLES FL 33143 Zip 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, 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 CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ☐ Addition KEELEY, BRIAN E NAME NAME 6855 RED RD STE 600 STREET ADDRESS STREET ADDRESS CITY-ST-2IP CORAL GABLES FL 33143 CITY-ST-7IP ☐ Change Addition TITLE Delete TITLE LAWSON, RALPH E NAME NAME 6855 RED RD STE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33143 CITY-ST-ZIP EVP - - - -☐ Change ∴ . ☐ Addition TITLE ☐ Delete TITLE -MESSING, FRED NAME NAME 6855 RED RD STE 600 STRFET ADDRESS STREET ADORESS CITY-ST-ZIP **CORAL GABLES FL 33143** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition ENRIGHT, BILL NAME NAME 6855 RED ROAD STE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33143 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HERNANDEZ-LICHTL, JAVIER NAME NAME 6855 RED ROAD STE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33143 CITY-ST-ZIP TITLE ☐ 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 leport 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental e of the corporation or the receiver or truste changed, or on an attachment with an add

all other like empowered.

SIGNATURE:

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