2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P93000075158 DOCUMENT # 05-02-2003 90143 039 ***150.00 1. Entity Name CRESCENT HEIGHTS INVESTMENTS, INC. Principal Place of Business Mailing Address 2930 BISCAYNE BLVD 2930 BISCAYNE BLVD MIAMI FL 33137 MIAMI FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0445086 Not Applicable Zip Zip Country 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 CHRISTENBURY, SHARON ESQ. 555 NE 1TH ST.- 2ND FLR **MIAMI FL 33132** City MIAMI 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. I am familiar with, and accept the obligations of registered RON CARISTENBURY SIGNATURE nt and title if apolical FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Addition ☐ Delete Assistant Treasurer KAHN, SONNY NAME NAME Pablo de Almagro 2930 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS 2930 Biscayne Boulevard **MIAMI FL 33137** CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33137 TITLE ☐ Delete TITLE ☐ Change ☐ Addition GALBUT, RUSSELL W NAME NAME 2930 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS MIAMI FL 33137 CITY_ST-7IP CITY - ST - 7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DACHOH, SHLOMO NAME NAME STREET ADDRESS STREET ADDRESS 2930 BISCAYNE BLVD CITY-ST-ZIP **MIAMI FL 33137** CITY-ST-ZIP DSV TITLE ☐ Delete TITLE ☐ Change ☐ Addition MENIN, BRUCE NAME NAME 2930 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS MIAMI FL 33137 CITY-ST-ZIP CITY-ST-ZIP. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHRISTENBURY, SHARON NAME NAME 2930 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33137** CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition ZDON, JOSEPH NAME NAME

12. 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 10 or Block 11 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

2930 BISCAYNE BLVD

MIAMI: FL 33137

FILED