2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P93000082828** 1. Entity Name RELATED HOMESTEAD, INC. 04-26-2001 90002 032 ***158.75 Principal Place of Business Mailing Address 2828 CORAL WAY 2828 CORAL WAY PH SUITE PH SUITE 644319 MIAMI FL 33145 MIAMI FL 33145 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 65-0453789 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 HERNANDEZ, ANGEL Street Address (P.O. Box Number is Not Acceptable) 2828 CORAL WAY **PENTOHOUSE** MIAMI FL 33145 City Zip Code 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) DATE 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **DPTS** TITLE ☐ Delete TITLE CR2E034 (10/00) Change Addition NAME PEREZ, JORGE M NAME STREET ADDRESS 2828 CORAL WAY, PH SUITE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE VP ☐ Delete TITLE Change Addition NAME ROCHA, ROBERTO STREET ADDRESS 2828 CORAL WAY PH STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP **MIAMI FL 33145** TITLE **VPAS** ☐ Delete THUE ☐ Change Addition NAME HERNANDEZ, ANGEL A STREET ADDRESS STREET ADDRESS 2828 CORAL WAY, PH CITY-SY-7IP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change Addition NAME CHESNICK, ANDREW STREET ADDRESS 2828 CORAL WAY, PENTHOUSE STREET ADDRESS CITY-STEZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete 3111.5 Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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.

CITY-ST-ZIP

CITY-ST-ZIP

ED OF PRINTED NAME OF SIGNING OFFICE DIRECTOR VICE - PRESIDENT