2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P93000085093** BROTHERS PORT RICHEY CORPORATION 04-30-2001 90029 026 ***150.00 Principal Place of Business Mailing Address 2699 SOUTH BAYSHORE DR. C/O THOMAS E. MISCHELL MIAMI FL 33133 ONE EAST FOURTH STREET CINCINNATI OH 45202 2. Principal Place of Business 3. Mailing Address 2 Alhambra Plaza Suite, Apt. #, etc. Suite 1280 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0474499 Coral Gables, Florida Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33134 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUBAN, KENNETH A Street Address (P.O. Box Number is Not Acceptable) 31 OCEAN REEF DRIVE SUITE C-300 KEY LARGO FL 33037 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's gnature 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 fixing 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 TITLE ☐ Delete TITLE X Change ☐ Addition NAME FULLER, VICTOR L NAME STREET ADDRESS 2699 SOUTH BAYSHORE DRIVE 800E STREET ADDRESS 2 Alhambra Plaza, Suite 1280 CITY-SI-7IP MIAMI FL 33133 CITY-ST-ZIP Coral Gables, FL 33134 TITLE Delete TITLE [Addition NAME RUNK, FRED J NAME STREET ADDRESS ONE EAST FOURTH STREET STREET ADDRESS CITY - ST - ZIP CITY-ST-ZP CINCINNATI OH 45202 TYTLE ☐ Delete TITLE X Change Addition NAME FULLER, STEPHEN M NAME STREET ADDRESS 2699 SOUTH BAYSHORE DRIVE 800E STREET ADDRESS 2 Alhambra Plaza Suite 1280 CITY - ST-ZIP **MIAMI FL 33133** CITY-ST-ZIP Coral Gables FL 33134 TITLE ☐ Defete TITLE Addition NAME MISCHELL, THOMAS E NAME STREET ADDRESS ONE EAST FOURTH STREET STREET ADDRESS CITY-ST-ZIP CINCINNATI OH 45202 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Acdition NAME LUBAN, KENNETH A NAME STREET ADDRESS 31 OCEAN REEF DRIVE SUITE C-300 STREET ADDRESS CITY-ST-ZIP KEY LARGO FL 33037 CITY-ST-ZIP TITLE Delete TITLE X Change Addition FAUST, MARC L. NAME STREET ADDRESS 2699 SOUTH BAYSHORE DRIVE 800E 2 Alhambra Plaza, Suite 1280 STREET ADDRESS CITY ST-ZIP **MIAMI FL 33133** CITY-ST-ZIP Coral Gables, FL 33134 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.

Thomas E. Mischell, Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

513 579-2171

SIGNATURE: