2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000005341 May 17, 2000 8:00 am Secretary of State ALHAMBRA HOLDING LTD., INC. 05-17-2000 90984 037 ***150.00 Mailing Address Principal Place of Business ---- N.W. 26 AVE. P.O. BOX 140716 CORAL GABLES FL 33114-0716 FL 33142 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0877120 Not Applicable Country \$8.75 Additional Zip 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 PEREZ, SUSANNA R. SUSANNA R. PEREZ. 7848-S.W. 68'ST. 10145 N.W 26 St. Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33172 Zip Code FL 8. The above named early submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS Addition TITLE ☐ Delete ☐ Change NAME HAUSER, JAMES A STREET ADDRESS STREET ADDRESS 3191 CORAL WAY, SUITE 405 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33145** ☐ Change Addition ☐ Delete TITLE ۸., PEREZ, JESUS E NAME NAME STREET ADDRESS STREET ADDRESS 3191 CORAL WAY, STE 405 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33145** ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME : 2 NAME

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 the composition of the corporation or an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

STHEET ADDRESS

CITY-ST-ZIP