2000 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2000 8:00 am Secretary of State DOCUMENT # **P94000009506** 1. Entity Name MISTY PINES CORP. 04-28-2000 90089 019 ***150.00 Principal Place of Business Mailing Address 10. C/O LUIS ALFRED D'AGOSTINO C/O LUIS ALFRED D'AGOSTINO 848 BRICKELL AVENUE. SUITE 810 848 BRICKELL AVENUE, SUITE 810 MIAMI FL 33131 MIAMI FL 33131-2976 of Business BRICKELL AUG RICKYC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0472689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name GORSON, MATTHEW B Street Address (P.O. Box Number is Not Acceptable) 1221 BRICKELL AVENUE MIAMI FL 33131 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE ☐ Delete TITLE D'AGOSTINO, FRANCO NAME NAME STREET ADDRESS STREET ADDRESS 848 BRICKELL AVENUE, #810 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL VΡ TITLE Change ☐ Addition ☐ Delete TITLE NAME LAMAR, LUIS NAME STREET ADDRESS STREET ADDRESS 848 BRICKELL AVE., SUITE 810 CITY-ST-ZIP CITY-ST-7IP MIAMI FL Change ☐ Addition TITLE **VPTS** Delete D'AGOSTINO, FRANCISCO NAME NAME STREET ADDRESS STREET ADDRESS 848 BRICKELL AVE., SUITE 810 CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

13. I hereby certify that the inf indicated on this report or of the corporation or the rechanged, or on an attachr

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 are in 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 further 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 formation of the same legal effect as if made under oath; that I am an officer or director further empowered.