⁷ 2091 UNIFORM BUSINESS REPORT (UBR)

May 18, 2001 8:00 am Secretary of State DOCUMENT # P94000017140 1. Entity Name 05-18-2001 91582 005 ***550.00 BRIGHTON HOMES DEVELOPMENT, INC. Principal Place of Business Mailing Address 7200 NW 7TH ST 7200 NW 7TH STRET 3RD FLOOR 3RD FLOOR MIAMI FL 33126 MIAMI FL 33126 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0471913 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GONZALEZ, LOUIS O Street Address (P.O. Box Number is Not Acceptable) 7200 NW 7TH STREET 3RD FLOOR **MIAMI FL 33126** Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature 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 After MAY 1, 2001 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME GONZALEZ, LOUIS O STREET ADDRESS STREET ADDRESS 7200 NW 7TH ST., 3RD FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 ☐ Addition ☐ Change ☐ Delete TITLE TITLE VT NAME NAME SMITH, LESLIE G STREET ADDRESS STREET ADDRESS 7200 NW 7TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 Change ☐ Addition ☐ Delete TITLE TITLE D NAME NAME ramos. Liza G STREET ADDRESS STREET ADDRESS 7200 NW 7TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME SMITH, DON STREET ADDRESS STREET ADDRESS 7200 NW 7TH ST CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33126 Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME 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 changed, or on an attachment with an address. with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

IRIS JOAN GOULAKEZ

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

FILED