2001 UNIFORM BUSINESS REPORT (UBR) Mar 15, 2001 8:00 am DOCUMENT # P94000019220 **Secretary of State** 1. Entity Name WIND & RAIN, INC. 03-15-2001 90223 007 ***150.00 Principal Place of Business Mailing Address 1617 TIGERTRAIL AVE 1617 TIGERTRAIL AVE CUITE 203 CUITE 203 COCONUT GROVE FL 33133 COCONUT GROVE FL 33133 HS 2. Principal Place of Business 3. Mailing Address 1617 TIGERTAIL 617 TILERTAIL Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0505350 GRUE, FL COLONUT CULBRUT Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired U S 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIVLIN, MARK L Street Address (P.O. Box Number is Not Acceptable) 1550 MRDRUGA AVE 1550 MADIZUGA AVENUE MADRUGA SUITE 120 **CORAL GABLES FL 33146** 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, 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, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) ☐ Addition TITLE ☐ Delete TITLE ☐ Change PARRISH, ANTHONY R JR. NAME NAME STREET ADDRESS 1617 TIGERTRAIL AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP COCONUT GROVE FL 33133 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete 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-ZIP

STREET ADDRESS