2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am DOCUMENT # P94000031634 Secretary of State GWB OF MIAMI, INC. 05-02-2001 90116 040 ***150.00 Principal Place of Business Mailing Address 2115 NW 84 AVE 2115 NW 84 AVE MIAMI FL 33122 MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0484726 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required . 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AZEL, JORGE Street Address (P.O. Box Number is Not Acceptable) 2115 NW 84 AVE **MIAMI FL 33122** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 CR2E034 (10/00) TITLE ☐ Delete Change ☐ Addition AZEL. JORGE NAME NAME 2115 NW 84 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33122** TITLE ☐ Delete ☐ Change ☐ Addition FERENCZI, EDWARD NAME NAMÉ STREET ADDRESS STREET ADDRESS 2115 NW 84 AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33122** TITLE ☐ Delete ☐ Change ☐ Addition JORGE JR., AZEL NAME STREET ADDRESS 2115 NW 84 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33122 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/F CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME

I hereby certify that the information supplied with this filling 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

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/26/01 (305)477-0515