2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

FILED DOCUMENT # **P94000033713** Mar 30, 2000 8:00 am 1. Entity Name Secretary of State PRIMARY HOLDINGS, INC. 03-30-2000 90038 039 ***150.00 Mailing Address Principal Place of Business 13 S.W. 7TH STREET 13 S.W. 7TH STREET MIAMI FL 33130 MIAMI FL 33130-3009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FFI Number 65-0534669 Not Applicable Zip Zip Country \$8.75 Additional 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 MICHAEL LATTERNER & ASSOCIATES Street Address (P.O. Box Number is Not Acceptable) 13 S.W. 7TH STREET MIAMI FL 33130 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 DATE (NOTE: Registered Agent signature required when reinstating) FILÉ 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 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 **PDST** ☐ Delete TITLE TITLE LATTERNER, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 13 S.W. 7TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33130 ☐ Change Addition De'ete TITLE TITLE NAME ROSEN, WAYNE NAME STREET ADDRESS 441 VALENCIA AVENUE #703 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Addition Change De'ete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE 13. I hereby certify that the information supplied with this filing does not ouglify 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 of the corporation or the receiver of the corporation or the receiver of the corporation of the corp