2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: .

DOCUMENT # **P94000055260** May 08, 2000 8:00 am Secretary of State RETAIL INVESTMENT CONCEPTS, INC. 05-08-2000 90071 039 ***150.00 Mailing Address Principal Place of Business 4675 SW 74 ST 4675 SW 74 ST MIAMI FL 33134-5418 MIAMI FL 33143 3. Mailing Address 2. Principal Place of Business CONCOURSE ASUARINA ON OULSE ASUARINA Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0508462 Not Applicable Country \$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 POTAMKIN, ALAN H Street Address (P.O. Box Number is Not Acceptable) 4675 SW 74 ST MIAMI FL 33143 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** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 10. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 ^ Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE POTAMKIN, ALAN H NAME NAME I CASUARINA CONCOURSE STREET ADDRESS 4675 SW 74 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33143** ☐ Delete TITLE TITLE FARR, VERONICA NAME NAME CASUARINA CONCOURSE CORAL GABLES TO 33143 STREET ADDRESS STREET ADDRESS 4675 SW 74TH ST. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33143** ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete МАМЕ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Channe ☐ Delete TITLE 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 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.

305665-9600 Daylime Phone #