2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P94000055530** WESTBROOKE AT WINSTON TRAILS, INC. 04-30-2001 90433 043 ***150.00 Principal Place of Business Mailing Address 9350 SUNSET DRIVE 9350 SUNSET DRIVE SUITE 100 SUITE 100 **სიიეემგ**შ **MIAMI FL 33173** MIAMI FL 33173 US 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 65-0520173 Not Applicable Zio Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Michael Kean Berman & Kean, PA 2101 W. Commercial Blvd. #4100 Ft. Lauderdale, FL 33309 8. The above named entity substatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Signature, typed ered agent and title if ago: cable (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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Change ☐ Delete ANDREAS STENGOS NAME CARR, JAMES 9350 SUNSET DRIVE, SUITE 100 20, SOLOMOU STR. ALIMOS STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CITY-ST-ZIP MIAMI FL 174 56 ATHENS, GREECE TIFLE ☐ Delete TITLE ☐ Change Addit on EISENACHER, H L NAME NAME STREET ADDRESS 9350 SUNSET DRIVE, SUITE 100 STREET ADDRESS C/TY-ST-ZiP CITY-5"-712 MIAMI FL TITLE Delete TITLE Addition MARANTE, FREDDY NAME NAME STREET ADDRESS 9350 SUNSET DRIVE, #100 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7iP TITLE ☐ Delete ☐ Change Addition IBARRIA, DIANA NAME NAME STREET ADDRESS 9350 SUNSET DRIVE, #100 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP 7171.5 ☐ Delete TITLE Change Change Addition CHERNYS, LEONARD NAME NAME STREET ADDRESS 9350 SUNSET DRIVE, STE 100 STREET ADDRESS CITY-ST-ZIP MIAMI FL CI!Y-ST-ZIP TITLE ☐ Delete TITLE Chance Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-Z:P CITY-ST-ZIP 13. Thereby 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 cortify 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

Harold Eisenacher 4/2/01 305 575 3281