2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachme

SIGNATURE:

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P94000061982** 1. Entity Name TWIN LAKES OF MIAMI, INC. 04-26-2001 90270 043 ***150.00 Principal Place of Business Mailing Address 9990 SW 77 AVENUE 9990 SW 77 AVENUE SUITE 315 SUITE 315 MIAMI FL 33156-2699 MIAMI FL 33156-2699 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 65-0515353 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 Name ARAZOZA, COMAS DE TORRES & FERNANEZ FRAGA Street Address (P.O. Box Number is Not Acceptable) 101 MADEIRA AVE CORAL GABLES FL 33134 City Z'p Code 淵. 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. SVD CR2E034 (10/00) 31717 ☐ Delete T/T/ F Change MAME SOTOLONGO, RAUL O NAME STREET ADDRESS 9390 NW 109TH ST STREET ADDRESS CITY-ST-ZIP MEDLEY FL 33178-1225 CITY-ST-7IP TITLE PTD ☐ Addition ☐ Delete TITLE Change CUSCO, EDUARDO NAME NAME STREET ADDRESS 9390 NW 109TH ST STREET ADDRESS CiTY-ST-ZiP CHY-ST ZIP MEDLEY FL 33178-1225 ☐ Delete TILLE TITLE Change Addition MAME SMITH, RAUL NAME STREET ADORESS 9390 NW 109TH ST STREET ADDRESS CITY-ST-71P CITY-ST-ZIP MEDLEY FL 33178-1225 TITLE ☐ Delete TITLE Addition NAME HERMIDA, CARLOS NAME STREET ADDRESS STREET ADDRESS 9390 NW 109TH ST CITY-ST-7iP CITY-ST-ZIP MEDLEY FL 33178-1225 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Dri.E Delete TITLE ☐ Change Addition NUMB NAME STREET ADDRESS STREET ADDRESS DITY-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 at sustey empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 11 or Block 12 if

all other like empowered.

ING OFFICER OR DIRECTOR