2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State P94000068590 DOCUMENT # 1. Entity Name THE CHARLOTTESVILLE CORPORATION Principal Place of Business Mailing Address 4811 N.W. 79TH AVE. 4811 N.W. 79TH AVE. OUBLOOME SUITE 5 SUITE 5 MIAM1 FL 33166 MIAM! FL 33166 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0520016 Not Applicable Zip Country Zip 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 SERRANO, CESAR E Street Address (P.O. Box Number is Not Acceptable) 4915 GRANADA BLVD CORAL GABLES FL 33146 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is gligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 ☐ Delete TITLE Change Addition SERRANO, CESAR E. NAME NAME STREET ADDRESS 4915 GRANADA BLVD STREET ADDRESS CORAL GABLES FL CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME HOOVER, JOHN W JR NAME STREET ADDRESS 2423 ALHAMBRA CIRCLE STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME GONZALEZ, MITZI NAME STREET ADDRESS 4915 GRANADA BLVD STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PISON, JOAN NAME 3300 RICE ST STE 10 STREET ADDRESS STREET ADDRESS COCONUT GRVOE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TiTLE≪ ELIZABETH J. HOOVER NAME NAME. STREET ADDRESS 2700 ALHAMBRA CIRCLE STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL** CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition 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 trustal 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.

empowered CESAL E. SEREAND

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR