2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 23, 2001 08:00 AM DOCUMENT # P9400076084 Entity Name **Secretary of State** LANDLORD MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 87 W MCINTYRE ST P.O. BOX 773 KEY BISCAYNE FL KEY BISCAYNE FL33149 33149 US 2. Principal Place of Business 3. Mailing Address 604 CRANDON BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 201 City & State City & State 4. FEI Number Applied For KEY BISCAYNE FL 65-9526318 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33149 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SALA A ROSEMARY 104 CRANDON BLVD SUITE 302 Street Address (P.O. Box Number is Not Acceptable) KEY BISCAYNE FL33149 US Zip Code 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 01/23/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DT TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change **EDUARDO** MAME TARAFA NAME TARAFA **EDUARDO** 87 W MCINTYRE ST STREET ADDRESS 881 OCEAN DRIVE, #21-G STREET ADDRESS KEY BISCAYNE CITY-ST-ZIP FL 33149 CITY-ST-ZIP KEY BISCAYNE DV☐ Delete TITLE X Change NAME TARAFA ELIA NAME TARAFA ELIA STREET ADDRESS 87 W MCINTYRE ST STREET ADDRESS 604 CRANDON BLVD., SUITE 201 CITY-ST-ZIP KEY BISCAYNE FL 33149 CITY-ST-ZIP KEY BISCAYNE FL33149 Delete TITLE DPS X Change ☐ Addition ANTONIO TARAFA NAME ANTONIO TARAFA STREET ADDRESS 87 W MCINTYRE ST STREET ADDRESS 604 CRANDON BLVD., SUITE 201 CITY-ST-ZIP KEY BISCAYNE 33149 CITY-ST-ZIP KEY BISCAYNE FL. 33149 TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

Antonio J. Tarafa SIGNATURE: _ 01/23/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #