2002 UNIFORM BUSINESS REPORT (UBR)

May 16, 2002 8:00 am secretary of State DOCUMENT # P94000082162 1. Entity Name 05-16-2002 90033 043 ***150.00 BRISTOL POINTE DEVELOPERS, INC. Mailing Address Principal Place of Business 1414 NW 1-7 AVE 7270 N.W. 12TH ST. 400 PH-I **MIAMI FL 33172** MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address 1150 NW 72 ND SAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE AIRPORT EXECUTIVE TOWER City & State City & State 4. FEI Number Applied For 65-0537059 HIAMI Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA 33126 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRODIE, SIDNEY Z Street Address (P.O. Box Number is Not Acceptable) 7270 N.W. 12TH ST. PH-I MIAMI FL 33126 City 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 Signature, typed or printed name of registered agent and title if applicable. (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П 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 TITLE Delete TITLE Change ☐ Addition CAPO, GERARDO NAME NAME 1414 NW 107TH AVE 4TH FLOOR CR2E034 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33172** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition CARDONA, GAIL NAME NAME STREET ADDRESS 1414 NW 107TH AVE 4TH FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CHY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Landier : De faget magt matig edits ware finter en Change a mig Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby 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 certify that the information indicated on this report or supplemental report in the unique and accurage 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 encowered 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 the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED