2000 UNIFORM BUSINESS REPORT (UBR) FILED May 22, 2000 8:00 am Secretary of State DOCUMENT # **P95000006716** BLACKSTONE ASSET MANAGEMENT INC. 05-22-2000 90039 049 ***150.00 Principal Place of Business Mailing Address 7900 NW 36TH STREET ATT: LUIS ARIAS 7900 NW 36TH STREET ATT: LUIS ARIAS MIAMI FL 33166 MIAMI FL 33166 **1.00000x1™** US US 2. Principal Place of Business 3. Mailing Address 11600 N.W. 34TH STREET 1600 N.W. 34<u>TH</u> STREET Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State 65-0554199 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered A Name FINK, BRIAN ESQ Street Address (P.O. Box Number is Not Acceptable) CATLIN, SAXON, TUTTLE & EVANS, P.A. 169 EAST FLAGLER STREET, #1700 **MIAMI FL 33131** 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) Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PSTD Change ☐ Addition TITLE ☐ Delete LUIS ARIAS 11600 N.W. 34TH STREET MIAMI, FL 33178 ARIAS, LUIS NAME NAME STREET ADDRESS 7900 NW 36TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 impowered.

CITY-ST-ZIP

SIGNATURE: x

CITY-ST-ZIP

SIGNATURE IN TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

x 5-01-00 305-639-9590

Daytime Phone #