2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 20, 2000 8:00 am DOCUMENT # P95000025712 Secretary of State 1. Entity Name THEODORE ROUX, CORP. 03-20-2000 90096 001 ***150.00 Principal Place of Business Mailing Address 116 GIRALDA AVENUE 116 GIRALDA AVENUE CORAL GABLES FL 33134 CORAL GABLES FL 33134-5209 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For Citý & State 4. FEI Number City & State 65-0568438 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Éee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROLLNICK ROSEN LINDEN STEINMAN & LEVY P.A. Street Address (P.O. Box Number is Not Acceptable) 3500 INTERNATIONAL PLACE 100 SE 2ND STREET **MIAMI FL 33131** Zip Code City 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. DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE Delete TITLE NAME ROUX, THEODORE L NAME 116 GIRALDA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33134** Change ☐ Addition ☐ De!ete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP [] Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP upplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information nal 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 ustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information indicated on this report or subj

SIGNATURE:

of the corporation or the rece

changed, or on an attachmer

RECETHEODORE ROUX AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

address, with all other like empowered

3/8/00