2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 23, 2001 8:00 am Secretary of State DOCUMENT # P95000044853 TUCKER & KOTLER, P.A. 01-23-2001 90104 036 ***150.00 Mailing Address Principal Place of Business 2600 DOUGLAS RD., STE. 1108 2600 DOUGLAS RD., STE, 1108 CORAL GABLES FL 33134-6105 CORAL GABLES FL 33134-6105 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 65-0589218 City & State Not Applicable \$8.75 Additional Zip Country Country П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name... KOTLER, SCOTT F Street Address (P.O. Box Number is Not Acceptable) 2600 DOUGLAS RD., STE. 1108 CORAL GABLES FL 33134-6105 Zip Code City 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) DATE 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, 2001 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change Delete TITLE TITLE KOTLER, SCOTT F NAME NAME 2600 DOUGLAS RD., STE. 1108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134-6105 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TUCKER, DAVID K NAME NAME 2600 DOUGLAS RD., STE. 1108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134-6105 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 ☐ 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 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 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 accurate and the empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR