FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 11, 2000 8:00 am Secretary of State OCUMENT # **P95000046595** 05-11-2000 90241 001 ***900.00 1911 N.W. FLAGLER TERR. CORP. Principal Place of Business Mailing Address TES S.W. OTH ST. 2414 S.W. BTH ST. FL 33135 MIAMI FL 33135-3004 14256 Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0632954 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ARAZOZA, COMAS, DE TORRES & FERNANDEZ P.A. Street Address (P.O. Box Number is Not Acceptable) 2100 SALZEDO ST **STE 300** CORAL GABLES FL 33134 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 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 **\$5.00** May Be 10. Election Campaign Financing 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 11. OFFICERS AND DIRECTORS Change ■ Addition ☐ Delete TITLE TITLE GRANDE, CARLOS M NAME NAME STREET ADDRESS STREET ADDRESS 1037 ALFONSO CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 Addition TITLE ☐ Defete Change NAME GRANDE, MANUEL NAME STREET ADDRESS STREET ADDRESS 2720 SW 129TH AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33175** ☐ Change Addition ☐ Delete TITI E TITLE NAME GRANDE, ANA L NAME STREET ADDRESS STREET ADDRESS 2414 SW 8 ST. CITY-ST-7IP CITY-ST-7IE MIAMI FL 33135 ☐ Delete ☐ Change Addition TIT! F TITLE GRANDE, FRANK NAME NAME STREET ADDRESS STREET ADDRESS 2414 SW 8 ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33135** Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change 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 rebort 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 apparatus with all print like empowered.

SIGNATURE: .

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)