2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

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FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P95000048888** NORIC/FWB VENTURES, INC. 04-30-2001 90015 045 ***150.00 Principal Place of Business Mailing Address 2333 BRICKELL AVE 2333 BRICKELL AVE STE D-1 STE D-I 646556 MIAMI FL 33129 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0591824 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARY ANN Y. DAVID Street Address (P.O. Box Number is Not Acceptable) 2333 BRICKELL AVE STE D-1 MIAMI FL 33129 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. 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 12. TITI F ŊΡ ☐ Delete TITLE Change Addition CR2E034 (10/00) NAME OLSON, RICHARD NAME STREET ADDRESS 2333 BRICKELL AVE- STE D-1 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33129** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Addition NAME ROSEN, NORMAN S NAME STREET ADDRESS 2333 BRICKELL AVE- STE D-1 STREET ADDRESS CITY-ST-7IP MIAMI FL 33129 CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change Addition NAME ROSEN, CLIFFORD D. NAME STREET ADDRESS 2333 BRICKELL AVE- STE D-1 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33129** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition 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 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 a quirate 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 received or trustee empowered to procure 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 attachi th an address, with ali ot like empowered

Norman 5. Rosin 2/20/01 305.85