2000 UNIFORM BUSINESS REPORT (UBR) **FILED** May 31, 2000 8:00 am Secretary of State DOCUMENT # P95000063173 CAPITAL BUILDINGS PARTNERS, INC. 05-31-2000 90050 023 ***150.00 Principal Place of Business Mailing Address 501 Brickell Key Dr., Suite 400 Miami, FL 33131 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 65-0645389 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Nelson Siosbergas Street Address (P.O. Box Number is Not Acceptable) 501 Brickel Key Drive, Suite 400 Miami, FL 33131 City 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title (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 Added to Fee Tax filing requirement and elects to do so. After May 1,2000 Fee will be \$550.00 Trust Fund Contribution (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 1.1 TITLE TITLE DELETE Change Addition MOURAD, ALI 1.2 NAME NAME 501 Brickell Key Drive, Suite #400 STREET ADDRESS 1.3 STREET ADDRESS Miami, FL 33131 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition ORTIZ, ALEJANDRO NAME 2.2 NAME 501 Brickell Key Drive, Suite #400 STREET ADDRESS 2.3 STREET ADDRESS Miami, FL 33131 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1-TITLE ---Change Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CiTY-ST-ZIP CITY-ST-ZIP 4.1 TITLE TITLE DELETE Change Addition 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change ! Addition 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 13.1 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that pay an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607,

Daytime Phone #

Date

TURE REQUIRED

SIGNATURE: