## **FILED** 2001 UNIFORM BUSINESS REPORT (UBR) May 16, 2001 8:00 am Secretary of State DOCUMENT # P95000073911 1. Entity Name 295 S. HIBISCUS DRIVE, INC. 05-16-2001 90059 038 \*\*\*150.00 Principal Place of Business Mailing Address % JAMERSON, SUTTON & SURLAS % JAMERSON, SUTTON & SURLAS 2655 LE JEUNE ROAD PENTHOUSE II 2655 LE JEUNE ROAD PENTHOUSE II CORAL GABLES FL 33134 **CORAL GABLES FL 33134** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Zip Zip Country 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 Name ROBERT L. JAMERSON, JR., P.A. Street Address (P.O. Box Number is Not Acceptable) 2655 LE JEUNE ROAD PENTHOUSE II 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE TITLE ☐ Delete BRILLEMBOURG, TANYA NAME NAME STREET ADDRESS 2655 LE JEUNE ROAD, PH-2 STREET ADDRESS CITY-ST-ZIE **CORAL GABLES FL 33134** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE BRILLEMBOURG, DAVID D NAME NAME STREET ADDRESS 2655 LE JEUNE RD., PH-2 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CORAL GABLES FL 33134 DV -----☐ Change ☐ Addition TITLE TITLE ☐ Delete BRILLEMBOURG, RENE NAME NAME STREET ADDRESS 2655 LE JEUNE RD., PH-2 STREET ADDRESS CITY-ST-78 CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this fijing 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 employed 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 address. With all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PR

DAVID DRICCE BUIRD ITED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (10/00)