2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on a data

SIGNATURE:

DOCUMENT # **P95000085995** Apr 03, 2000 8:00 am Secretary of State THE ARIEL GROUP, INC. 04-03-2000 90207 030 ***150.00 Mailing Address Principal Place of Business 4770 BISCAYNE BLVD. 4770 BISCAYNE BLVD. SUITE 900 SUITE 900 MIAMI FL 33137 MIAMI FL 33137-3244 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0623646 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZEMEL & KAUFMAN, P.A. Street Address (P.O. Box Number is Not Acceptable) 2875 NORTHEAST 191 STREET SUITE 304 AVENTURA FL 33180 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 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 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition Delete TITLE TITLE STUDLEY, RHODA NAME NAME 6291 SW 63 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP S. MIAMI FL 33143 CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE HABER, MELVIN J NAME STREET ADDRESS 4770 BISCAYNE BLVD., #900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33137** ☐ Change ☐ Addition TITLE TITLE Delete ZEMEL. FRANKLIN NAME NAME STREET ADDRESS 2875 NE 191 STREET, #304 STREET ADDRESS **AVENTURA FL 33180** 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 TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 fine 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 peciver 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

MEIVIM. HABER

301-162440