2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 15, 2002 8:00 am Secretary of State **FILED** P95000088458 DOCUMENT # 1. Entity Name 05-15-2002 90073 022 ***150.00 NEW FLORIDA INVESTMENTS, INC. Mailing Address Principal Place of Business 4775 COLLINS AVENUE **4775 COLLINS AVENUE** MIAMI BEACH FL 33131 MIAMI BEACH FL 33131 2. Principal Place of Business 3. Mailing Address 4779 Collins Ave. 4779 Collins Ave. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 401 Suite, Apt. #, etc. Suite 401 Applied For 4. FEI Number City & State City & State 65-0653045 Not Applicable Miami Beach. Miami Beach Zip 33140 \$8.75 Additional Country Zip 33140 5. Certificate of Status Desired **USA** Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHWARTZ, GERALD K Street Address (P.O. Box Number is Not Acceptable) 1688 MERIDIAN AVE. SUITE 610 Zip Code MIAMI BEACH FL 33139 City 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. DATE (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, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (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 ☐ Delete TITLE NAME ATHAYDE, MUCIO NAME STREET ADDRESS 4775 COLLINS AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33140 CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if the processor of t 13. I hereby certify that the inf indicated on this report q of the corporation or the changed, or on an attack

Date

Daytime Phone #