2001 UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # **P95000092334** 1. Entity Name AREEA INVESTMENT ADVISORY & MANAGEMENT SERVICES. 05-02-2001 90038 025 ***150.00 Principal Place of Business Mailing Address 9400 S. DADELAND BLVD. 9400 S. DADELAND BLVD. PENTHOUSE 1 PENTHOUSE 1 MIAMI FL 33156 MIAMI Ft 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0624420 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 <u>Michael Y. Cannon</u> CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET 9400 S. Dadeland Blvd., PH-1 TALLAHASSEE FL 32301-2525 Zip Code City Miami, 33156 the purpose of changing its registered office or registered agent, or both, in the State of Florida. <u>Michael Y. Cannon</u> SIGNATURE (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, 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 11. PD CR2E034 (10/00) TITLE ☐ Change ☐ Addition TITLE Delete CANNON, MICHAEL Y NAME NAME 9400 S. DADELAND BLVD., PH-1 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI FL ☐ Delete TITLE TITLE Change ☐ Addition WIENER, WILLIAM NAME NAME 9400 S. DADELAND BLVD., PH-1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL VD TITLE ☐ Delete TITLE Change ☐ Addition YOBLICK, DAVID NAME NAME 9400 S. DADELAND BLVD., PH-1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE Change ☐ Addition CANNON, ANNETTE EPELBA NAME NAME CANNON, ANNETTE EPELBAUM STREET ADDRESS 9400 S DADELAND BLVD, PH-1 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAM! FL TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME LIBRIZZI, CINDY B NAME STREET ADDRESS 9400 S. DADELAND BLVD., PH-1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** TITLE Delete TITLE Change ☐ Addition NAME BRIZEL, BARRY A. NAME STREET ADDRESS 600 CORPORATE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 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 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 empowered 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: 4/24/01 Y. Cannon, President

Michael