2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

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May 15, 2002 8:00 am Secretary of State P95000092334 DOCUMENT # 1. Entity Name AREEA INVESTMENT ADVISORY & MANAGEMENT SERVICES, 05-15-2002 90011 002 ***150 00 INC. Mailing Address Principal Place of Business 9400 S. DADELAND BLVD. 9400 S. DADELAND BLVD. PENTHOUSE 1 PENTHOUSE 1 MIAMI FL 33156 MIAMI FL 33156 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0624420 Not Applicable \$8.75 Additional Country 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 CANNON, MICHAEL Y. Street Address (P.O. Box Number is Not Acceptable) 9400 S DADELAND BLVD. PH-1 Zip Code **MIAMI FL 33156** 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change TITLE Delete TITLE CANNON, MICHAEL Y NAME NAME 9400 S. DADELAND BLVD., PH-1 STREET ADDRESS STREET ADDRESS 33(56 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME WIENER, WILLIAM NAME 9400 S. DADELAND BLVD., PH-1 STREET ADDRESS STREET ADDRESS 33156 CITY-ST-7IP MIAMI FL CITY-ST-ZIP Change Addition, TITLE . Delete YOBLICK, DAVID NAME NAME 9400 S. DADELAND BLVD., PH-1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE CANNON, ANNETTE E NAME NAME 9400 S DADELAND BLVD, PH-1 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete D TITI F LIBRIZZI, CINDY B NAME 9400 S. DADELAND BLVD., PH-1 STREET ADDRESS STREET ADDRESS **MIAMI FL 33156** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITL E 🛮 Delete TITLE BRIZEL, BARRY A. NAME NAME 600 CORPORATE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP 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 eath; 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.

4/24/02

FILED