2001 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2001 8:00 am DOCUMENT # P95000092410 **Secretary of State** 1. Entity Name UP IN THE AIR IMVESTMENTS, INC. 03-05-2001 90007 001 ***150.00 Principal Place of Business Mailing Address 2665 \$ BAYSHORE DR SUITE 603 2000 S. BAYSHORE DR. MIAMI FL 33133 VILLA #41 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address 100 SE Second Street 100 SE Second Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 4000 Suite 4000 City & State Miami, Florida City & State Miami, Florida 4. FEI Number Applied For 65-0672871 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33131 33131 USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent and the second of the second Marsha G. Madorsky MADORSKY, MARSHA G Street Address (P.O. Box Number is Not Acceptable) 100 SE Second Street 2665 S BAYSHORE DR SUITE 603 **MIAMI FL 33133** Suite 4000 City **Miami** this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity 2-29-01 SIGNATURE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition MADORSKY, MARSHA G NAME NAME STREET ADDRESS 2000 S. BAYSHORE DR., VILLA #41 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Addition ☐ Change TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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 attacking in with an address, with all other like empowered.

SIGNATURE:

DOF FRINTED NAME OF SIGNING OFFICER

DIRECTOR

2-28-0

<u> 302-230-0020</u>

Daytime Phone #