2001 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000094780 Apr 27, 2001 8:00 am Secretary of State 19TH STREET INVESTORS, INC. 04-27-2001 90319 046 ***150.00 Principal Place of Business Mailing Address 4901 N FEDERAL HWY 4901 N FEDERAL HWY SUITE 400 SUITE 400 FT LAUDERDALE FL 33308 FT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0632811 Not Apolicable 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 Name CAROSELLA, JOE Street Address (P.O. Box Number is Not Acceptable) 4901 N FEDERAL HWY SUITE 400 FT LAUDERDALE FL 33308 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00. 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 CAROSELLA, JOE NAME NAME 4901 N FEDERAL HWY SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY - ST - ZIP VΡ TITLE 🔀 Delete TITLE ☐ Change Addition NAME RAY, J G NAME 2406 HARPER ST STREET ADDRESS STREET ADDRESS CITY - ST-ZIP JACKSONVILLE FL CITY - ST - ZIP THILE ☐ Delete TITLE ☐ Change X Addition Carosella, Louis NAME NAME STREET ADDRESS STREET ADORESS 4901 N. Federal Highway, Ste. 400 CITY-ST-ZIP CiTY-ST-ZIP Ft. Lauderdale, FL 33308 TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-7IP 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 logal 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:

Joe Carosella RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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