2000 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2000 8:00 am Secretary of State DOCUMENT # P96000016190 GABLES GRANADA PLAZA, INC. 02-07-2000 90021 028 ***150.00 Principal Place of Business Mailing Address 8600 NW SO RIVER DR 770 SOUTH DIXIE HIGHWAY B0015123 CORAL GABLES FL 33146 SUITE 101 MIAMI FL 33166-7407 . TO PARTE THE THIN THE PART THE PART TO STATE THE PART 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0648709 Not Applicable Ζiρ Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TRUJILLO, DEE Street Address (P.O. Box Number is Not Acceptable) 8600 NW SO RIVER DR SUITE 101 MIAMI FL 33166 Zip Code City FL 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 Signature, typed or printed name of 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition Delete TITLE TITLE trujillo, dee NAME NAME STREET ADDRESS STREET ADDRESS 8600 NW SO RIVER DR #101 CITY-ST-7IP CITY-ST-ZIP MIAM | FL 3316 ☐ Change ☐ Addition TITLE ☐ Delete TITLE THORSEN, JOHN P NAME NAME STREET ADDRESS STREET ADDRESS 8600 NW SO RIVER DR #101 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 Change Addition ☐ Delete TITLE 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 Change ☐ Addition ☐ Delete TITLE TITLE NAME 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-ZIE 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

SIGNATURE:

SCHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

1/31/00

Daytime Phone #

FILED