2000 UNIFORM BUSINESS REPORT (UBR)

May 11, 2000 8:00 am Secretary of State DOCUMENT # P96000020336 1. Entity Name DB INVESTMENT HOLDINGS, INC. 05-11-2000 90315 007 ***150.00 Mailing Address Principal Place of Business 2600 DOUGLAS ROAD 2600 DOUGLAS ROAD PENTHOUSE 5 PENTHOUSE 5 CORAL GABLES FL 33134-6143 CORAL GABLES FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0665676 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name B & C CORPORATE SERVICES SOUTH FLORIDA RESIDENT AGENTS INC. Street Address (P.O. Box Number is Not Acceptable) 201 S. Biscayne Blvd 200 S BISCAYNE BLVD STE 4750 Suite 3000 **MIAMI FL 33131** Zip Code City Miami 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. 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. 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 11. ☐ Change ☐ Addition TITLE Delete TITLE LEVITT, STEVEN T NAME NAME STREET ADDRESS 2600 DOUGLAS RD, PH5 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL** ☐ Change ☐ Addition TITLE ☐ Delete TITLE ROSALES, X FRANCISCO NAME NAME 2600 DOUGLAS RD, PH5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition 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 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

川冷にX) Francisco Rosales

with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachmen

SIGNATURE:

FILED

2/14/2000

(305)461-2142