2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P96000032953 May 04, 2000 8:00 am Secretary of State 1. Entity Name J. HEART, INC. 05-04-2000 90139 008 ***150.00 Mailing Address Principal Place of Business **601 BRICKELL KEY DRIVE** 601 BRICKELL KEY DRIVE SUITE 805 SUITE 805 MIAMI FL 33131-2649 **MIAMI FL 33131** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0679073 Not Applicable Country \$8.75 Additional Zip 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 **ALLEN & GALEGO** Street Address (P.O. Box Number is Not Acceptable) 601 BRICKELL KEY DRIVE SUITE 805 MIAMI FL 33131 City 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 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Chance PTD TITLE Delete TITLE ROZAS, J RAMON NAME NAME STREET ADDRESS STREET ADDRESS 601 BRICKELL KEY DR, 805 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition ☐ Change VSD TITLE TITLE ☐ Delete ROZAS, JOSE L NAME NAME STREET ADDRESS STREET ADDRESS 601 BRICKELL KEY DR, 805 CITY-ST-7IP CITY-ST-ZIP MIAM! FL Change ☐ Addition ☐ Delete TITLE TITLE ALLEN, ROSERT N JR NAME NAME STREET ADDRESS 601 BRICKELL KEY DR, 805 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Chance Addition Delete TITLE TITLE

13. I hereby certify that the information supplied with this jiing 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 employered 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 employered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Robert

NAME

STREET ADDRESS

SIGNATURE AND EXPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/00

305-372-3300

Daytime Phone #