FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Jul 05, 2001 8:00 am DOCUMENT # **P96000041767 Secretary of State** 1. Entity Name 07-05-2001 90002 012 ***550.00 IMPROV MAYFAIR, INC. Principal Place of Business Mailing Address 1399 S.W. FIRST AVE. 1399 S.W. FIRST AVE. AUU75688 SUITE 400 SUITE 400 MIAM! FL 33130 MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address 3390 Mary Street 3390 Man Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Streets of Mayfair 356 streets City & State City & State 4. FEI Number Applied For 65-0681812 Miami Miam Not Applicable 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 COMEN, LEWIS R Street Address (P.O. Box Number is Not Acceptable) 1399 S.W. FIRST AVEJUE SUITE 400 MIAMI FL 33130 Zip Code 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, 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 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 Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition PEREZ. ALFREDO NAME NAME STREET ADDRESS STREET ADDRESS 3390 MARY ST. STREETS OF MAYFAIR 356 CITY-ST-ZIF CITY-ST-ZIP MIAMI FL 33133 ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete ☐ Change 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 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition 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 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 supplier ental 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 attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR