2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

IGN TURE AND TYPED OR PRINTED NAME OF SIGNING OFF

FILED DOCUMENT # **P96000051684** May 09, 2000 8:00 am 1. Entity Name Secretary of State POTAMKIN FINANCE - RITTER, INC. 05-09-2000 90053 027 ***150.00 Principal Place of Business Mailing Address 4675 S.W. 74TH ST. 4675 S.W. 74TH ST. MIAMI FL 33134-5418 **MIAMI FL 33143** 3. Mailing Address 2. Principal Place of Business 1333 PONCE de DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc 172 Applied For City & State City & State 4. FE! Number 65-0677132 Not Applicable 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 Street Address (P.O. Box Number is Not Acceptable) SUITE 2400 PATHMAN, WAYNE M ONE BISCAYNE TOWER, SUITE 3660 ONE BUCAINE TOWER 2 SOUTH BISCAYNE BOULEVARD MIAMI FL 33131 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TITLE POTAMKIN, ROBERT M NAME NAME STREET ADDRESS STREET ADDRESS 4675 S.W. 74TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33143 ☐ Change ☐ Addition Ð ☐ Delete TITLE TITLE POTAMKIN, ALAN H NAME NAME STREET ADDRESS STREET ADDRESS 4675 S.W. 74TH ST. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33143** ☐ Change Addition ☐ Delete TITLE TITLE RITTER, WALTER NAME STREET ADDRESS STREET ADDRESS 4675 S.W. 74TH ST. CITY-ST-ZIP CITY-ST-ZIE **MIAMI FL 33143** Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ 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 tustee 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 affaithment with all address, with all other like empowered.

POTAMKIN 4-26-00 305-665-960