2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 09, 2000 8:00 am Secretary of State DOCUMENT # **P96000051686** 1. Entity Name POTAMKIN FINANCE - RIVERA, INC. 05-09-2000 90138 050 ***150.00 Principal Place of Business Mailing Address 4675 S.W. 74TH ST. 4675 S.W. 74TH ST. MIAMI FL 33143 MIAMI FL 33134-5418 3. Mailing Address 2. Principal Place of Business LEON REUD PONCE de 2333 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. UITE City & State 4. FEI Number Applied For City & State 65-0677137 Not Applicable Country \$8.75 Additional 5 Certificate of Status Desired Fee Required 13 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PATHMAN, WAYNE M Street Address (P.O. Box Number is Not Acceptable) ONE BISCAYNE TOWER, SUITE 3660 2 SOUTH BISCAYNE BOULEVARD MIAMI FL 33131 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. П 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 12. 11. ☐ Addition TITLE Delete TITLE Change POTAMKIN, ROBERT M NAME NAME STREET ADDRESS 4675 S.W. 74TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33143** Change ☐ Addition ☐ 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 RIVERA, AURELIO NAME NAME STREET ADDRESS 4675 S.W. 74TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33143 ☐ Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 reustee 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. of the corporation or the changed, or on an attach POTAMKIN 4-26-00

SIGNATURE: