2003 FOR PROFIT CORPORATION

Jan 27, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P96000058754 DOCUMENT # 01-27-2003 90357 006 ***150.00 1. Entity Name MICHEL O. WEISZ, P.A. Principal Place of Business Mailing Address 901 PONCE DE LEON BLVD 901 PONCE DE LEON BLVD STE 601 STE 601 CORAL GABLES FL 33134 CORAL GABLES FL 33134 US 2. Principal Place of Business 3. Mailing Address 9350 S. Dixie Highway 9350 S. Dixie Highway Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES <u>Suite 1500</u> <u>Suite 1500</u> City & State 4. FEI Number Applied For City & State 65-0682816 Miami, Florida Miami, Florida Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33156 33156 USA USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Michel O. Weisz, Esquire WEISZ, MICHEL O ESQ. Street Address (P.O. Box Number is Not Acceptable) 901 PONCE DE LEON BLVD **STE 601** 9350 S. Dixie Hwy. - Suite 1500 CÒRAL GABLES FL 33134 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title is applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 - Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE X Change ☐ Addition TITLE WEISZ, MICHEL OCIACOV NAME NAME MICHEL OCIACOVSKI WEISZ - SUITE 1500 STREET ADDRESS 901 PONCE DE LEON BLVD, STE 601 STREET ADDRESS 9350 S.DIXIE HWY. CORAL GABELS FL 33134 MIAMI 33156 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF GINING OFFICER OR DIRECTOR

Weisz

01/23/03 (305)670-3820

FILED