FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State DOCUMENT # P96000067566 05-15-2001 90202 050 ***150.00 FOUR JUSTIN, INC. Principal Place of Business Mailing Address 9330 FONTAINEBLEAU BLVD 9330 FONTAINEBLEAU BLVD D0053501 MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address 782 NW 42 RUC. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number 65-0703957 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'NAGHTEN, JUAN T Street Address (P.O. Box Number is Not Acceptable) 9330 FONTAINEBLEAU BLVD **MIAMI FL 33172** 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Atter MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS TITI F Change TITLE ☐ Delete NAME CABRERA, ANTONIO J NAME 182 MW 42 GUR #555 STREET ADDRESS STREET ADDRESS 9330 FONTAINEBLEAU BLVD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Addition TITLE TITLE ☐ Delete NAME O'NAGHTEN, JOAN T NAME STREET ADDRESS STREET ADDRESS 2665 S. BAYSHORE DR. #1100 GRAND BAY. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 11 or Block 12 if

SIGNATURE: SIGNATURE AND TYP

changed, or on an attachment with an address, with all other like empowered.

CR2E034 (10/00)