FILED May 02, 2001 8:00 am Secretary of State

05-02-2001 90044 033 ***150.00

DOCUMENT # P96000070218

CORAL WEST PLAZA II, INC.

Principal Place of Business

Mailing Address

2460 S.W. 137TH AVENUE

2460 S.W. 137TH AVENUE

SUITE 238 MIAMI FL 33175

SUITE 238 MIAMI FL 33175

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

6. Name and Address of Current Registered Agent

City & State

4. FEI Number

65-0688404

7. Name and Address of New Registered Agent

Applied For Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired

Fee Required

\$8.75 Additional

A & P REGISTERED AGENT INC.

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

2450 S.W. 137TH AVENUE SUITE 226

MIAMI FL 33175

Name

Street Address (P.O. Box Number is Not Acceptable)

City

(NOTE: Registered Agent signature required when reinstating)

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 if applicable.

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change DPST ☐ Delete TITLE NAME NAME OCHOA, CARMEN L. STREET ADDRESS 2460 S.W. 137TH AVENUE, SUITE 238 STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP MIAMI FL 33175 ☐ Change TITLE ☐ Delete TITLE ☐ 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 TITLE Delete 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 Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE