2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # P96000084522 May 31, 2000 8:00 am 1. Entity Name Secretary of State THE POINT # 1602, INC. 05-31-2000 90064 043 ***150.00 Principal Place of Business Mailing Address 100 N.Biscavne Blvd. 100 N. Biscayne Blvd. 21st Flr, New World Tower 21st Flr, New World Tower Miami, Fl 33132 Miami, Fl 33132 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0701584 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name REUS, ALEXANDER, ESQ. Street Address (P.O. Box Number is Not Acceptable) BAUR WOODBRIDGE REUS-& KLEIN P.A. 100 N. Biscayne Blvd., 21st Flr. Miami, F1 33132 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 DATE Signature, typed or printed name of registered agent and title if 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change Addition TITLE PD □ Delete NAME BOHNE, FRANK 100 N. Biscayne Blvd., 21st Flr STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami._F1_33132 Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 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 supplied entral 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 ith all other like empowered. 4/28/00 Bohne 377-3561 SIGNATURE: Daytime Phone # RINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OF