FILED 2000 UNIFORM BUSINESS REPORT (UBR) Apr 25, 2000 8:00 am Secretary of State DOCUMENT # P96000088829 EDWARD W. EASTON CORP. 04-25-2000 90055 014 ***150.00 Principal Place of Business Mailing Address 300 GRECO AVENUE 300 GREÇO AVENUE CORAL GABLES FL 33146 CORAL GABLES FL 33146-1811 2. Principal Place of Business 3. Mailing Address 10165 NW 19 STREET 10165 NW 19 STREET DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State MIAMI, FLORIDA Applied For 4. FEI Number City & State 65-0727102 MIAMI. FLORIDA Not Applicable Country \$8.75 Additional Country Certificate of Status Desired 33172 33172 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EASTON. EDWARD W. BABCOCK, CALVIN H Street Address (P.O. Box Number is Not Acceptable) 300 GRECO AVENUE CORAL GABLES FL 33146 10165 NW 19 STREET Zip Code City MIAMI, FLORIDA 33172 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 04/07/2000 SIGNATURE <u>Edward W. Easton</u> (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if app. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/99) ☐ Delete TITLE CDP TITLE EASTON, EDWARD W NAME NAME EASTON, EDWARD W. STREET ADDRESS 300 GRECO AVENUE STREET ADDRESS 10165 NW 19 STREET CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 MIAMI, FLORIDA 33172 Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change [Addition ☐ 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-ZIE Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trusted empowered to execute this report changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Edward W. Easton SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 04/07/2000 Date

(305) 593-2222

Daytime Phone #