FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 09, 2001 8:00 am Secretary of State DOCUMENT # P97000025412 04-09-2001 90024 016 ***150.00 CORAL TOWER APARTMENTS, INC. Principal Place of Business Mailing Address 536 SW 12TH AVE P O BOX 45 2323 **APT 102** MIAMI FL 33245 MIAMI FL 33135 U\$ US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0741234 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PADIERNE, RAFAEL E Street Address (P.O. Box Number is Not Acceptable) 2501 BRICKELL AVE 806 MIAMI FL 33129 Zip Code City FL 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 After 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME PADIERNE, RAFAEL E STREET ADDRESS STREET ADDRESS 2501 BRICKELL AVE 806 CITY-ST-ZIP CITY-ST-ZIP MIAML FL 33129 Delete ☐ Change ☐ Addition TITLE TITLE PADIERNE, MERCEDES C NAME NAME STREET ADDRESS 2501 BRICKETT AVE 806 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMHFL 33129 ☐ Change Addition TITLE ☐ Delete NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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 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 jayrue 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 of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under changed, or on an attachment with other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR