2006 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P97000044483 1 ART ONE CORPORATION FILED Mailing Address Principal Place of Business 05-22-2000 901 55 045 *** \$50.00 00 NOV 16 PM 1: 49 501 Brickell Key Dr., Suite 400 Miami, FL 33131 SECRETARY OF STATE 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 65-0787656 Not Applicable Zip Country Country \$8.75 Additional Ζiρ 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Nelson Slosbergas Street Address (P.O. Box Number is Not Acceptable) 501 Brickel Key Drive, Suite 400 Miami, FL 33131 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 1 applicable (NOTE: Registered Agent signature required when 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 Fee (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. 1.1 TITLE TITLE DELETE Change Addition DSP 1.2 NAME NAME PILTZER, GERALD. 1.3 STREET ADDRESS 501 Brickell Key Drive, Suite #400 STREET ADDRESS Miami, FL 33131 1.4 CITY-ST-ZIP CITY-ST-ZIP 21 TILE TITLE DELETE Change Addition 22 NAME MAKE 23 STREET ADDRESS STREET ADDRESS 24 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE TITLE DELETE Addition Change NAME 32 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE MILE Addition DELETE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE TITLE DELETE Change Addition 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.9 STREET ADDRESS CITY-ST-ZIP 8.4 CITY-ST-ZIP 13. I hereby certify that the information supplied with this flying does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this angula report or supplemental annual 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 of the copporation or the receiver or trustee empowered to execute this report as required by Chapter 607, opration or the receiver or trustee empowered to execute this report as required by Chapter 607, SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SI VING OFFICER OR DIRECTOR