2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P9700050315 1. Entity Name BABCOCK VENTURES, INC. 04-23-2001 90157 017 ***150.00 Mailing Address Principal Place of Business 1773 N.W. 79TH AVE. 1773 N.W. 79TH AVE. MIAMI FL 33126 MIAMI FL 33126 П0039684 2. Principal Place of Business Mailing Address 70 The Babcock Company 350 NW 52 Terrace 8350 NW 52 Terrace Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 107 Suite 107 Applied For City & State 4. FEI Number City & State 65-0755479 Miami, Florida Not Applicable Miami, Florida Country Country \$8.75 Additional 5. Certificate of Status Desired 33166. USA 33166. USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Calvin H. Babcock BABCOCK, CALVIN H Street Address (P.O. Box Number is Not Acceptable) c/o The Babcock Company C/O THE BABCOCK COMPANY 1773 NW 79 AVE. 8350 NW 52 Terrace, Suite 107 **MIAMI FL 33126** City Miami 33166 pose of manging its registered office or registered agent, or both, in the State of Florida 8. The above named entity submits SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐X Change ■ Addition TITLE ☐ Delete TITLE Calvin H. Babcock c/o The Babcock Company 8350 NW 52 Terrace, Suite 107 BABCOCK, CALVIN H NAME NAME STREET ADDRESS 1773 NW 79 AVE. STREET ADDRESS CITY-ST-ZIP Miami, FL CITY-ST-ZIP MIAMI FL 33126-1112 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trades empowered to execute his 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 actures, with all other like empowered.

Calvin H. Babcock

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4/1/01

(305) 599-2780

Daytime Phone #