2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P97000060267 May 04, 2000 8:00 am Secretary of State 9200 SUNSET, INC. 05-04-2000 90147 038 ***150.00 Principal Place of Business Mailing Address 8700 WEST FLAGLER ST. STE. 250 8700 WEST FLAGLER ST. STE. 250 MIAMI FL 33174-2428 MIAMI FL 33174 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0773569 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STONE, MARC J Street Address (P.O. Box Number is Not Acceptable) 8700 WEST FLAGLER ST. STE. 250 MIAMI FL 33174 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 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 11. OFFICERS AND DIRECTORS D TITLE ☐ Addition TITLE ☐ Delete CRUZ, WILLIAM NAME NAME STREET ADDRESS 8700 WEST FLAGLER ST. STE. 250 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33174** ☐ Change ☐ Addition TITLE ☐ Delete TITLE CRUZ, RALPH NAME NAME 8700 WEST FLAGLER ST. STE. 250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33174** CITY-ST-ZIE ☐ Change ■ Addition ☐ Delete TITLE STONE, MARC NAME 8700 WEST FLAGLE ST, STE 250 STREET ADDRESS STREET ADDRESS **MIAMI FL 33174** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 with an address, with at other like empowered.

Daytime Phone #