2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P97000085782



FILED

May 06, 2003 8:00 am 8 Secretary of State 05-06-2003 90030 036 ***150.00 PRESTIGE PROPERTIES (6ROUP INC Principal Place of Business Mailing Address 1664 S.W. 9TH ST 1664 S.W. 9TH ST MIAMI FL 33134 MIAMI FL 33134 US US 3. Mailing Address
3511 RIVIERA 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Coral City & State Applied For 4. FEI Number 62665 Not Applicable Zip Country \$8.75 Additional Certificate of Status Desired 3*3/3*4 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHN BARRIAS Street Address (P.O. Box Number is Not Acceptable) 3511 RIVIERA DRIVE **CORAL GABLES FL 33134** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE ☐ Delete TITLE ☐ Change JOHN M BARRIAS NAME NAME 3511 RIVIERA DRIVE STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE JOSE DEGOTI, JR NAME NAME STREET ADDRESS 3511 RIVIERA DRIVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE NAME **BARRIOS, NANUEL** NAME STREET ADDRESS 3511 RIVERA DRIVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change 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

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empower

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP