2001 UNIFORM BUSINES REPORT (UBR)

FILED DOCUMENT # P97000087974 SEURETARY OF STATE DIVISION OF CORPORATIONS ILPINCORPORATED 01 APR 27 AM 8:34 Principal Place of Business Mailing Address 901 PONCÉ DE LEON BLVD SUITE 601 901 PONCE DE LEON BLVD SUITE 601 CORAL GABLES FL 33134 CORAL GABLES FL 33134 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 98-0185108 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SEGREDO, FRANK J ESQ Street Address (P.O. Box Number is Not Acceptable) 901 PONCE DE LEON BLVD SUITE 601 **CORAL GABLES FL 33134** Zip Code FL 8. The above numed 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 regule of registered issent and little if replicable. (NOTE: Registeres Agent algostere required when reinstitung) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling 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 10 OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Change Addition TITLE πητ Delete CONTAG. MAX NAME NAME 800004194188--3 901 PONCE DE LEON BLVD SUITE 601 STREET ADDRESS STREET ADDRESS -05/11/01 --01004--1010 CORAL GABLES FL 33134 CHY-ST-ZIP CITY - ST-ZIP A Sun Sun Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Addition TITLE Delete Change : HAME NAME STREET ADDRESS STREET ADDRESS City-st-zip CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SY-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP

13. 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 eath; 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 in

changed, or on an attachment with an address, with all other like empowered