2000 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2000 8:00 am Secretary of State DOCUMENT # P97000093264 1. Entity Name 02-21-2000 90032 001 ***150.00 300 GROVE PROFESSIONAL, INC. Mailing Address Principal Place of Business 2950 S.W. 27TH AVENUE 2950 S.W. 27TH AVENUE 715150 SUITE 300 SUITE 300 MIAMI FL 33133-3765 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0796211 Not Applicab Country \$8.75 Additional Zip 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLISON, JOHN R III Street Address (P.O. Box Number is Not Acceptable) 100 S.E. SECOND STREET **SUITE 3350** MIAM! FL 33131 City 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 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 Election Campaign Financing \$5.00 May Bo Tax filing requirement and elects to do so. After MAY 1, 2000 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addir ☐ Delete TITLE TITLE ALLISON, JOHN R NAME NAME 100 S.E. SECOND STREET, SUITE 3350 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Change ☐ Addir Delete TITLE TITLE LEEDS, SCOTT W. NAME NAME STREET ADDRESS 6575 SW 98 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33147 Change Addi Delete TITLE TITLE COLBY, JONATHAN T. NAME NAME **1548 QUAYSIDE TERR** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL Change ☐ Add Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Add NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Add ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P

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 direct 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 1 changed, or on an attachment with an address with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

2/07/00 567-120

FILED