2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P97000107952** Apr 10, 2000 8:00 am Secretary of State **GRESSONEY CORPORATION** 04-10-2000 90026 007 ***150.00 Principal Place of Business Mailing Address 3800 PONCE DE LEON BOULEVARD 2009 PONCE DE LEON BOULEVAND CORAL GABLES FL 33134 CORAL CABLES PL 34952-5422 2543 SE. MORNINGSIDE BLY 634394 430 UNIENCIA AG. P/S./LUCIE. FL 34952-5422 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number City & State Applied For City & State 65-0840963 Not Applicable Country \$8.75-Additional 5.- Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OSMAN, L. MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1474-A WEST 84 STREET HIALEAH FL 33014 Zip Code FL 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 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 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. Addition WELF, LEONARDO 2543 MORN IN 51DE. TITLE TITLE NAME NAME 3909 PUNCE DE LEON BOUCEVARD STREET ADDRESS STREET ADDRESS - MISILUCIE AL 34952 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITI F TITLE 2543 NORNING WELF, JULIE NAME NAME 3969 PONCE DE LEON BOLLEVARD STREET ADDRESS STREET ADDRESS CITY: ST-ZIP - -CITY-ST-ZIP-☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME

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 repeiver 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

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

name Street address

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

Wee DLOWARD WEL

☐ Delete

4-3-00

Daytime Phone #

☐ Change

☐ Addition