2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9800001783 Jan 18, 2000 8:00 am **Secretary of State** P&O PARTNERS, INC. 01-18-2000 90092 028 ***150.00 Mailing Address Principal Place of Business 6201 SW 145TH STREET **6201 SW 145TH STREET** MIAMI FL 33158-1831 **MIAMI FL 33158** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0807573 Not Applicable ⊸Zip⊹~∽ *-* \$8.75 Additional -Country : >~ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OLLE, DENNIS J ESQ Street Address (P.O. Box Number is Not Acceptable) 2601 SOUTH BAYSHORE DRIVE **SUITE 1600 MIAMI FL 33133** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITI F TITLE BRASHEARS, WILLIAM B NAME STREET ADDRESS 1224 SOUTH HAMILTON STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **DALTON GA 30720** ☐ Change ☐ Addition TITLE Delete BRUMFIELD, CRAIG A NAME NAME STREET ADDRESS **6201 SW 145TH STREET** STREET ADDRESS CITY-ST-7IP - a CITY_ST-ZIP = MIAMI FL 33158 ----☐ Addition TITLE ☐ Delete **DUDZIAK, WILLIAM** NAME STREET ADDRESS 2430 NE 35TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 ☐ Change ☐ Addition TITLE ☐ Delete TITLE RICHARDSON, THOMAS NAME NAME STREET ADDRESS 6411 SW 98TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** ☐ Change ☐ Addition ☐ Detete TITLE TITLE VIDUARRETA, GUS NAME NAME STREET ADDRESS STREET ADDRESS 2817 LAKE AVENUE CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-7IP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filling 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 all other like empowered.

SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR