2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 01, 2001 08:00 AM P98000001783 DOCUMENT # 1. Entity Name **Secretary of State** P&O PARTNERS, INC. Principal Place of Business Mailing Address 6201 SW 145TH STREET 6201 SW 145TH STREET FL MIAMI FL 33158 33158 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 65-0807573 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OLLE DENNIS **JESQ** 2601 SOUTH BAYSHORE DRIVE Street Address (P.O. Box Number is Not Acceptable) **SUITE 1600** MIAMI FL33133 US 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. 02/01/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition MAME VIDUARRETA GHS NAME STREET ADDRESS 2817 LAKE AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP D ☐ Delete TITLE ☐ Change NAME RICHARDSON THOMAS NAME STREET ADDRESS 6411 SW 98TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition DUDZIAK WILLIAM NAME STREET ADDRESS 2430 NE 35TH STREET STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT 33064 CITY-ST-ZIP ☐ Delete Сhапде TITLE Addition BRUMFIELD NAME STREET ADDRESS 6201 SW 145TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI 33158 CITY-ST-ZIP TITLE D Delete TITLE ☐ Change ☐ Addition BRASHEARS WILLIAM NAME STREET ADDRESS 1224 SOUTH HAMILTON STREET STREET ADDRESS CITY-ST-ZIP DALTON GA 30720 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

02/01/2001

Daytime Phone #

Date

SIGNATURE: __Craig.A. Brumfield

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)