FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with a

SIGNATURE:

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 19, 2001 8:00 am DOCUMENT # P9800007553 Secretary of State GRATIGNY MANAGERS, INC. 03-19-2001 90467 002 ***150.00 Principal Place of Business Mailing Address 14445 NE 20TH LANE 14445 NE 20TH LANE NORTH MIAM! FL 33181-1446 NORTH MIAMI FL 33181-1446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0829724 Not Applicable 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 NUNEZ, MIKE Street Address (P.O. Box Number is Not Acceptable) 14445 N.E. 20TH LANE NORTH MIAM! FL 33181-1446 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE □ Delete TITLE Change NUNEZ, MIKE STREET ADDRESS STREET ADDRESS 14445 NE 20TH LANE CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL 33181-1446 Delete TITLE TITLE ☐ Change Addition STD NAME NAME LEIBOWITZ, MARVIN STREET ADDRESS STREET ADDRESS 14445 NE 20TH LANE CITY-ST-ZIP NORTH MIAMI FL 33181-1446 ☐ Addition TITLE □ Delete TITLE Change NAME LEIBOWITZ, LAWRENCE NAME STREET ADDRESS STREET ADDRESS 14445 NE 20TH LANE CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL 33181-1446 ☐ Addition TITLE Delete TITLE NAME LEIBOWITZ, TODD NAME STREET ADDRESS STREET ADDRESS 14445 NE 20TH LANE CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL 33181-1446 Delete ☐ Change Addition TITLE TITLE NAME LEIBOWITZ, SHELDON STREET ADDRESS STREET ADDRESS 14445 NE 20TH LANE CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL 33181-1446 TITLE ☐ Delete Change ☐ Addition TITLE 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 this step appowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if