2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 29, 2000 8:00 am DOCUMENT # P98000029210 1. Entity Name **Secretary of State** MDM BRICKELL II. INC. 03-29-2000 90094 001 ***450.00 Principal Place of Business Mailing Address 9090 SOUTH DADELAND BLVD 9090 SOUTH DADELAND BLVD MIAMI FL 33156-7820 MIAMI FL 33156 12311 2. Principal Place of Business 3. Mailing Address 9090 S. DADELAND BLVD. 9090 S. DADELAND BLVD. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. SUITE 204 SUITE 204 City & State Applied For 4. FEI Number City & State 65-0847538 MIAMI, FL Not Applicable MIAMI, FL Zip 33156-7820 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired US Fee Required 33156 US 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STISS, CAREY A ESQ Street Address (P.O. Box Number is Not Acceptable) STROOCK & STROOCK & LAVAN, LLP 200 S BISCAYNE BLVD STE 3300 1ST UNION CTR MIAMI FL 33131-2385 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. Atter 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 11. 12. Change Addition ☐ Delete TITLE PULENTA, LUIS ALFREDO NAME STREET ADDRESS STREET ADDRESS 9090 SOUTH DADELAND BLVD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 Addition TITLE ☐ Change ☐ Delete TITLE GLAS, RICARDO NAME NAME STREET ADDRESS 9090 SOUTH DADELAND BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 re-of the corporation or the receiver or trusted changed, or on an attachment with an adtrue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director director described by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if the proposer of the

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/07/00

(305)670-1035 x7257

Daytime Phone #