2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000039195 Apr 25, 2000 8:00 am Secretary of State CONCILIATION, INC. 04-25-2000 90053 031 ***150.00 Mailing Address Principal Place of Business 7540 S.W. 124 ST. 2511 PONCE DE LEON BLVD. MIAMI FL 33156-6006 SUITE 300 GORAL GABLES FL 93134 Principal Place of Business 3. Mailing Address 900 S.W. 28 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number 65-0913715 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WICKS, WILLIAM R III Street Address (P.O. Box Number is Not Acceptable) 2511 PONCE DE LEON BLVD. SUITE 300 **CORAL-GABLES-FL-33134** 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 ☐ Delete TITLE TITLE WICKS, WILLIAM R NAME NAME STREET ADDRESS STREET ADDRESS 7540 S.W. 124TH ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** ☐ Change ■ Addition TITLE VPS. Delete TITLE WICKS, KERRY M NAME NAME STREET ADDRESS 7540 S.W. 124TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Addition Delete -TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition ☐ Delete TITLE TITLE NAME 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR