2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000040894 Feb 01, 2000 8:00 am **Secretary of State** 501 SW DOUGLAS ROAD, INC. 02-01-2000 90138 015 ***158.75 Principal Place of Business Mailing Address 501 SW DOUGLAS RD 501 SW DOUGLAS RD MIAMI FL 33135-2538 MIAMI FL 33135 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0838249 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired **Fee Required** 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROETTGER, JOHN C Street Address (P.O. Box Number is Not Acceptable) 501 SW DOUGLAS RD MIAMI FL 33135 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 (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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE TITLE ☐ Delete JUNCADELLA, F. JAVIER NAME STREET ADDRESS STREET ADDRESS 535 SANTANDER AVE. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Change ☐ Addition Delete TITLE TITLE ROETTGER, JOHN C NAME NAME STREET ADDRESS STREET ADDRESS 516 HARDEE RD. CITY-ST-7IP CITY-ST-ZIP CORAL GABLES FL 33146 ☐ Addition Change . Delete TITLE TITLE GROSS, GORDON G NAME NAME STREET ADDRESS 498 NE 8TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Addition Change ☐ Defete TITLE TITLE POETZINGER, ROBERT L NAME STREET ADDRESS 5782 NW 48TH DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SRINGS FL 33067 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 at affiner like empowered.

SIGNATURE: OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR

CITY-ST-ZIP