FILED 2000 UNIFORM BUSINESS REPORT (UBR) Apr 28, 2000 8:00 am Secretary of State OCUMENT # P98000044312 MIAMI HOMESTEAD INTERNATIONAL AIRPORT, INC. 04-28-2000 90028 030 ***150.00 Mailing Address incipal Place of Business 3789 W 18 AVE W 18 AVE HIALEAH FL 33012-7020 '=!! FL 33012 838580 3. Mailing Address Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE CS-0996982PLIED-FOR Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MIAMI CORPORATE SYSTEMS, INC. Street Address (P.O. Box Number is Not Acceptable) 5200 BLUE LAGOON DRIVE SUITE 700 MIAMI FL 33126 Zia Code FL 3. 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. 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 Tax filing requirement and elects to do so. After 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 12. ۱1. ☐ Change ☐ Addition Delete TITLE ITLE ADRIAN, PEDRO NAME IAME STREET ADDRESS TREET ADDRESS 2460 SW 137 AVE, SUITE 238 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33175 ☐ Change ☐ Addition ☐ Delete m £ JAME AJAGBE, OLABODE A NAME STREET ADDRESS TREET ADDRESS 3875 NW 82 AVE, SUITE 306 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 ☐ Change ☐ Addition ☐ Delete TITLE HERRERA, CARLOS JR NAME JAME TREET ADDRESS STREET ADDRESS 3789 W 18 AVE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 ☐ Delete Change ☐ Addition TITLE JUDY, RICHARD NAME IAME STREET ADDRESS STREET ADDRESS 5757 NW 11, SUITE 160 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 ☐ Change Addition ☐ Delete TITLE IAME MAS, JUAN C NAME STREET ADDRESS TREET ADDRESS 10441 SW 187 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE IAME REPETTO, MARIO NAME STREET ADDRESS STREET ADDRESS 1701 BELLE HAVEN RD CITY-ST-ZIP CITY-ST-ZIP **ALEXANDRIA VA 22307**

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 eport 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/00

(305) 362-1664

Daytime Phone #