2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachme

SIGNATURE:

with an address, with all other like empowered.

DOCUMENT # **P98000054451** Feb 10, 2000 8:00 am Secretary of State XAVI CORPORATION 02-10-2000 90053 004 ***150.00 Principal Place of Business Mailing Address 4400 BISCAYNE BLVD. 4400 BISCAYNE BLVD. MIAMI FL 33137 MIAMI FL 33137-3212 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0847835 Not Applicable Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Gillespie, Carol J. TABERNILLA, ARMANDO A Street Address (P.O. Box Number is Not Acceptable) 4400 Biscayne Boulevard 4400 BISCAYNE BLVD. **MIAMI FL 33137** Zin Code 33137 Miami 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. J. Gillespie 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE □ Delete FLANZRAICH, NEIL NAME Nation, Marianne Hurd STREET ADDRESS 4400 BISCAYNE BLVD STREET ADDRESS 4400 Biscayne Boulevard CITY-ST-ZIE CITY-ST-ZIP **MIAMI FL 33137** Miami, FL 33137 ☐ Addition Change ☐ Delete TITLE TITLE BEIER, THOMAS E NAME NAME 4400 BISCAYNE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33137** CITY-ST-ZIP Addition Delete Change TITLE HENEIN. RAFICK G NAME NAME STREET ADDRESS STREET ADDRESS 4400 BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33137** Change ☐ Addition ☐ Delete TITLE TITLE GILLISPIE, CAROL J NAME STREET ADDRESS STREET ADDRESS 4400 BISCAYNE BLVD CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33137** TITLE Addition ☐ Delete SIEGEL, JORDAN NAME NAME 4400 BIDCAYNE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33137** ☐ Addition Change TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 all other like empowered.

305-575