2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P98000060972 00 JUN 23 AM 10: 09 355 ALHAMBRA CORP. ۴ SECRETARY OF STATE TATLLAMASSEE: FLORIDA Principal Place of Business Mailing Address 2 ALHAMBRA PLAZA PH#2 CORAL GABLES, FL. 33134 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 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 Name BEFELER, HENRY Street Address (P.O. Box Number is Not Acceptable) 2 ALHAMBRA PLAZA, PH #2 25 <u>米米米米米[]</u> CORAL GABLES, FL. 33/34 Zip Code City 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 (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 12. 11. **☑** Change ☐ Delete TITLE CODINA, ARMANDO 2 ALHAMBAA PLAZA, PH #2 NAME STREET ADDRESS STREET ADDRESS CORPL GABLES, FL. 33 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE BEFELER, HENR) NAME NAME STREET ADDRESS ALHAMBAA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES. Addition Addition TITLE TITLE ☐ Delete VIAS NAME NAME ALAAM BRA PLAZA, PH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Addition TITLE ☐ Delete V/BS TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR