FILED

Apr 18, 2003 8:00 am Secretary of State

04-18-2003 90235 049 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P98000060972 DOCUMENT #

1. Entity Name



355 ALHAMBRA CORP. Principal Place of Business Mailing Address 355 ALHAMBRA CIRCLE. SUITE 900 355 ALHAMBRA CIRCLE. SUITE 900 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0865575 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Befeler, Henry Street Address (P.O. Box Number is Not Acceptable) 355 ALHAMBRA CIRCLE, SUITE 900 CORAL GABLES FL 33134 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition TITLE ☐ Delete ☐ Channe NAME CODINA, ARMANDO NAME STREET ADDRESS 355 ALHAMBRA CIRCLE, SUITE 900 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE VST NAME NAME BEFELER, HENRY STREET ADDRESS 355 ALHAMBRA CIRCLE, SUITE 900 STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE TITLE Change Addition Delete VAS NAME NAME COBB, KOLLEEN STREET ADDRESS 355 ALHAMBRA CIRCLE, SUITE 900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE ☐ Delete TITLE Change ☐ Addition NAME FORD, GIBSON O NAME STREET ADDRESS STREET ADDRESS 355 ALHAMBRA CIRCLE, SUITE 900 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Change ☐ Delete TITLE Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

305 5202300

Daytime Phone #