2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT#** Jun 08, 2000 8:00 am P98000068318 1. Entity Name **Secretary of State** NUNEZ, GUIM, McCARTHY ADVERTISING, INC. 06-08-2000 90036 003 \*\*\*150.00 Principal Place of Business Mailing Address 8181 N.W. 14 St # 200 Same Miami, Florida 33126 00061382 2. Principal Place of Business 3. Mailing Address 818<u>1 N.W. 14 Street</u> 8181 N.W. 14 Street Suite, Apt. #, etc.
Suite 200 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 200 Applied For City & State City & State 4. FEI Number Miami, Florida Not Applicable Miami, Florida 65-0859084 Country \$8.75 Additional Zip 3 3 1 2 6 USA 5. Certificate of Status Desired П 33126 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ATRIUM REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 1500 San Remo Avenue Suite 125 Coral Gables, Florida 33146 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOWHILFEE 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 11. Delete ☐ Addition Rresident/Director TITLE TITLE Rene Nunez 8181 N.W. 14 Street Suite 200 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, Florida 33126 Secretary/Director ☐ Addition Change ☐ Delete TITLE Michael Nunez NAME 8181 N.W. 14 Street Suite 200 STREET ADDRESS DISTREET ADDRESS Miami, Florida 33126 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition 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 05/25/00 (305) 436-0106 SIGNATURE: ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)