2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 15, 2000 8:00 am Secretary of State DOCUMENT # P98000069733 1. Entity Name 1718 BAY ROAD CORPORATION 03-15-2000 90140 033 ***150.00 Mailing Address Principal Place of Business 1349 DADE BOULEVARD 1349 DADE BOULEVARD MIAMI BEACH FL 33139-1420 MIAMI BEACH FL 33139 HEBRADIU 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Citv & State 4. FEI Number Applied For City & State 65-0860226 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 LEVINSON, EDWARD E Street Address (P.O. Box Number is Not Acceptable) FINANCIAL FEDERAL BUILDING 407 LINCOLN ROAD - SUITE E MIAMI BEACH FL 33139 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) DATE 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 12. 11. OFFICERS AND DIRECTORS ■ Addition PD Delete TITLE Change TITLE NAME FESTA, MARK NAME STREET ADDRESS STREET ADDRESS 1349 DADE BOULEVARD CITY-ST-ZIP CITY-ST-ZIF MIAMI BEACH FL 33139 ☐ Change ☐ Addition Delete TITLE TITLE GONZALES, EDWIN F NAME NAME STREET ADDRESS STREET ADDRESS 1349 DADE BOULEVARD CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 Change Addition TITLE ☐ Delete TITLE GARCIA. RAUL NAME-NAME STREET ADDRESS STREET ADDRESS 1349 DADE BOULEVARD CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete

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 supplier 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 provided by the provided by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter 607 on an attachment with an address, with all other like empowered to

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY - ST- ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

3-11-00

305-534-2125

☐ Change

Addition

Daytime Phone #