FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 19, 2001 8:00 am Secretary of State P98000070039 DOCUMENT # 1. Entity Name 07-19-2001 90237 034 ***550.00 PREMA PROJECT, INC. Principal Place of Business Mailing Address 3860 SW 8 STREET STE 300 3860 SW 8 STREET STE 300 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0866470 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired پىر Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MERAYO, HUBERTO E Street Address (P.O. Box Number is Not Acceptable) 3860 SW 8 STREET STE 300 CORAL GABLES FL 33134 Zip Code City 8. The above named entity submits this state e of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE. Signature, typed or printed i registered agent and title if applica (NOTE: Registered Agent signature required when reinstating) PILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (5/01) ☐ Change ☐ Addition TITLE ☐ Delete TITLE MERAYO, HUBERTO E NAME NAME **3860 SW STREET STE 300** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33134** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ___ Addition TITLE ☐ Delete TITI F Change 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 indicated on this report or supplemental report is true and accurate and that myles of the corporation or the receiver or trustee impowered to execute this report as changed, or on an attachment with an addrass, with all other like enhypyrees. exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ignature shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

DIRECTOR

Date

Daytime Phone #