2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State **DOCUMENT # P98000073795** 05-16-2001 90350 001 ***450.00 SPIRIT OF MIAMI, INC. Principal Place of Business Mailing Address 220 71ST STREET 220 71ST STREET 72489 **SUITE 213 SUITE 213** MIAMI BEACH FL 33141 MIAM? BEACH FL 33141 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0862149 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name CHIARATO, UGO V CPA Street Address (P.O. Box Number is Not Acceptable) 220 71ST STREET SUITE 213 MIAMI BEACH FL 33141 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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. ☐ Change ☐ Addition PTD TITLE TITLE ☐ Delete MALVISI, ALBERTO DR. NAME NAME STREET ADDRESS 220- 71ST STREET #213 STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP MIAMI BEACH FL 33141 ☐ Change ☐ Addition ☐ Delete TITLE TITLE CHIARATO, UGO V NAME NAME STREET ADDRESS 220- 71ST STREET #213 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-7iP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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 filling 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

SIGNATURE: Ly Chint SECRETARY ALRILLY, ZOOL (305) 868, 7060pm

changed, or on an attachment with an address, with all other like empowered.