2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000086789 Jan 19, 2000 8:00 am **Secretary of State** 200 SOUTHEAST FIRST STREET, INC. 01-19-2000 90120 031 ***158.75 Mailing Address Principal Place of Business 1111 LINCOLN ROAD STE. 800 1111 LINCOLN ROAD STE. 800 MIAMI BEACH FL 33139-2451 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0868574 Not Applicable 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 WERNER, MICHAEL B Street Address (P.O. Box Number is Not Acceptable) 1111 LINCOLN ROAD STE. 800 MIAMI BEACH FL 33139 Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME WERNER, MICHAEL B NAME STREET ADDRESS 1111 LINCOLN RD STE 800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33139 ☐ Change Addition ☐ Delete TITLE NAME GARFINKLE, BENJAMIN NAME STREET ADDRESS STREET ADDRESS 1111 LINCOLN RD STE 800 CITY-ST-7IP CITY-ST-ZIP MIAMI BCH FL 33139 ☐ Addition ☐ Change ☐ Delete TITLE TITLE GARFINKLE, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 1111 LINCOLN RD STE 800 CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33139 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADORESS 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 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 trusted embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all provided embowered.

SIGNATURE:

David Barfinkl

205-538- 858