(C. / 2000 UNIFORM BUSINESS REPORT (UBR) Jun 26, 2000 8:00 am **POCUMENT # P98000091251** 1. Entity Name Secretary of State 06-26-2000 90001 020 ***150.00 P&A HOLDINGS INC Mailing Address Principal Place of Business 75 VALENCIA AVENUE 75 VALENCIA AVENUE 4TH FLOOR 4TH FLOOR CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 3. Mailing Address SAME AS ABOVE 2. Principal Place of Business SAME AS ABOVE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable 65-0895532 Country \$8.75 Additional Zip 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 CARLOS VILLANUEVA Street Address (P.O. Box Number is Not Acceptable) 75 VALENCIA AVENUE DE LA PENA, VILLANUEVA & BAJANDAS LLP 601 BRICKELL KEY DRIVE, SUITE 705 4TH FLOOR MIAMI, FL 33131 CORAL GABLES 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. 4/28/00 CARLOS VILLANUEVA SIGNATURE DATE 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 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. 66/6) Change Addition TITLE Delete TITLE ABENOZA DE PEREZ, PILAR NAME ABENOZA DE PEREZ, PILAR CR2E034 STREET ADDRESS 75 VALENCIA AVENUE, 4TH FLOOR 601 BRICKELL KEY DRIVE, STE 705 STREET ADDRESS CITY - ST - ZIP CORAL GABLES, FL 33134 CITY - ST - ZIP MIAMI, FL 33131 Change X Addition X Defete TITLE TITLE VILLANUEVA, CARLOS BAJANDAS, RICARDO NAME NAME STREET ADDRESS 75 VALENCIA AVENUE, 4TH FLOOR 601 BRICKELL KEY DRIVE, STE 705 STREET ADDRESS CITY - ST - ZIP CORAL GABLES, CITY - ST - ZIP MIAMI, FL <u>33131</u> Change Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition Change Deteta TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CATY - 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 changed, econ an attachment with an address, with all other like empowered. SIGNATURE. 4/28/00 305-377-0812 CARLOS VILLANUEVA Daytime Phone

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR