| DOCU<br>1. Entity Nam  | MENT # <b>P980001</b>  | 02761   | RT        |                                    | 3)   | F  | F1<br>eb 06, 2<br>Secreta<br>02-06-2001 9 | ry of S            | State                    | 1 <b>m</b>              |
|--|--|---|-----------|------------------------------------|--|--|---|--------------------|--------------------------|-------------------------|
| Principal Place of Business<br>601 BRICKELL KEY DR., STE. 501<br>MIAMI FL 33131-2651   |  | Mailing Address<br>601 BRICKELL KEY DR., STE. 501<br>MIAMI FL 33131-2651  |           |                                    |  |  |   | V I V              | • U M                    |                         |
|  | Place of Business  | 3. Mailing Address<br>Suite, Apt. #, etc.   |           |                                    |  |  |   |                    |                          |                         |
| Suite, Apt. #, etc.  |  |   |           |                                    |  | DO NOT WRITE IN THIS SPACE   |   |                    |                          |                         |
| City & State   |  | City & State  |           |                                    | 4.   | FEI Number   | 65-0905616                                |                    | Applied Fo               |                         |
| Zip  | Country  | Zip   | Cour      | itry                               | 5.   | Certificate of   | Status Desired                            | \$8.75     Fee Req | Additional<br>uired      |                         |
| · • • · · · · · · · · · · · · · · · · ·  | 6. Name and Address of Current Re  | egistered Agent   |           | Name <sup>1-</sup>                 | 7.   | Name and A   | ddress of New Reg                         | istered Agent      | <b>.</b>                 | <del>.</del>            |
| GUTIERREZ, RENALDY J<br>601 BRICKELL KEY DR., STE. 501   |  |   |           | Street A                           | Idress (P.O. Box Number is Not Acceptable) |  |   |                    |                          |                         |
|  | MI FL 33131-2651   |   |           | City                               | •  |  |   | FL Zip (           | Code                     |                         |
| 8. The above   | e named entity submits this statement for t  | he purpose of changing its  | register  | l<br>ed office or                  | registered a                               | gent, or both,   | in the State of Florid                    |                    |                          |                         |
| SIGNATURE  | Signature, typed or printed name of registered agent and   | d title if applicable. (NOTE  | Registere | d Agent signatu                    | ire required when                          | reinstating)   |   | DATE               |                          |                         |
| <ul> <li>9. This corporation is eligible to satisfy its Intangib<br/>Tax filing requirement and elects to do so.<br/>(See criteria on back)</li> </ul> |  | FILE NOW!!! FEE IS \$150.00<br>After MAY 1, 2001 Fee will be \$550.00<br>Make Check Payable to Department of Sta              |           |                                    | 50.00                                      |  | on Campaign Finan<br>Fund Contribution.   |                    | 5.00 May<br>Ided to Fees |                         |
| 11.  | OFFICERS AND D   |   | 12.       | -                                  | · · · ·                                    | DDITIONS/CH  | HANGES TO OFFICE                          | RS AND DIRECT      |                          | dition (10/00)          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | DPS X Delete<br>DU COUDRAY, JEANNINE<br>BRETTON HALL, 16 VICTORIA AVE.<br>PORT OF SPAIN, TRINIDAD, W.I   |   |           | e<br>Ie<br>Eet address<br>- St-Zip | 235 MA                                     | 5 Change 🕅 Addition<br>ILLIPS, CINDY LEE<br>5 MANDARIN DRIVE, HALELAND PARK<br>XAVAL, TRINIDAD, W.I. |   |                    |                          |                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | AS<br>GUTTERREZ, RENALDY J<br>601 BRICKELL KEY DRIVE #501<br>MIAMI FL 33131-2651   | Delete  |           |                                    |  |  |   | 🗌 Chan             | ige 🗌 Adi                | CH2E0<br>CH2E0<br>CH2E0 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |  | Delete  |           |                                    |  | يىي .  |   | Chan               | ige 🔲 Add                | dition<br>              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |  | 🗋 Delete  |           |                                    |  |  |   | Chan               | ige 🗌 Adi                | dition                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |  | 🗖 Delete  |           |                                    |  |  |   | Chan               | ige 🗋 Ado                | dition                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |  | 🗖 Delete  |           |                                    |  |  |   | 🗌 Chan             | ge 🗌 Ada                 | dition                  |
| 13. I hereby of<br>indicated<br>of the cor<br>changed,<br>SIGNAT   | certify that the information supplied with the<br>i on this report or supplemental report is tr<br>reporation or the receiver or trustee empower<br>or on an attactment with an address, with<br>CURE: | his filing does not qualify for<br>ue and accurate analthat m<br>ered to execute this report<br>in all other like empty ered. | Rei       | naldy                              |  | 119.07(3)(i),<br>legal effect a<br>ida Statutes;<br>errez  |   |                    | 577-45(                  |                         |