2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P98000107170 G & C 900 CORPORATION 04-27-2001 90265 004 ***158.75 Principal Place of Business Mailing Address 100 S. BISCAYNE BLVD. 900 S.W. 2ND AVENUE MIAMI FL 33131 **SUITE 1101 MIAMI FL 33131** 2. Principal Place of Business 3. Mailing Address 900 S.W. 2nd Avenue DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-6286588 Miami, FLorida Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired XX 33130 MIAMI DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COWAN, PAUL M Street Address (P.O. Box Number is Not Acceptable) 900 S.W. 2nd AVENUE 100 S. BISCAYNE BLVD. **SUITE 1101 MIAMI FL 33131** City MIAMI Zip Code 33130 FLORIDA 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. 04/23/2001 SIGNATURE (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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) TITLE XX Change Addition Delete TITLE COWAN, PAUL M NAME NAME STREET ADDRESS 9003S.W. 2nd Avenue STREET ADDRESS 100 S BISCAYNE BLVD., STE. 1101 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Miami, Florida 33130 XX Change ☐ Addition TITLE TITLE ☐ Detete GOLDEN, EDWARD I NAME NAME 900-S.W. 2nd Avenue STREET ADDRESS STREET ADDRESS 100 S BISCAYNE BLVD., STE.-1101 ---CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Miami, Florida 33130 TITLE Change ☐ Addition ☐ Delete 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-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-709 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 of the corporation or the receiver of the corporation or the receiver of the corporation of the corporation of the receiver of the receiver of the receiver of the corporation of the receiver of the receiver

PAUL COWAN 04/23/2001 305-856-5440 SIGNATURE: TYRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #