2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATÚ

Mar 19, 2001 8:00 am Secretary of State DOCUMENT # P9900001438 1. Entity Name 112 STREET, INC. 03-19-2001 90461 011 ***150.00 Principal Place of Business Mailing Address 3550 NW 112 STREET 3550 NW 112 STREET MIAMI FL 33167 MIAMI FL 33167 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Súite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0888445 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 SCHULTZ, STEVEN A Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD., #2410 MIAMI FL 33131 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete TITLE TITLE GREEN, CAROLE NAME NAME STREET ADDRESS STREET ADDRESS 3550 NW 112 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33167 ☐ Change ☐ Addition ☐ Delete TITLE TITLE CONTENTO, ROBERT NAME MARKE 3550 NW 112 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33167** ☐ Addition Change TITLE ☐ Delete TITLE NAME WILLIAM, GREEN NAME STREET ADDRESS 3550 NW 112 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33167** ☐ Addition Change TITLE Delete NAME GREEN, ARTHUR NAME STREET ADDRESS STREET ADDRESS 3550 NW 112 STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33167** ☐ Change ☐ Addition TITLE TITLE Delete 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 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, or on an attachment with an address, with all other like empowered.

CR2E034 (10/00)

12/01 305-688.5400

FILED