2000 UNIFORM BUSINESS REPORT (UBR)

May 24, 2000 8:00 am Secretary of State **DOCUMENT #** P99000001452 1. Entity Name 05-24-2000 90145 009 ***150.00 AJ INVESCO INC Principal Place of Business Mailing Address 75 VALENCIA AVENUE 75 VALENCIA AVENUE 4TH FLOOR 4TH FLOOR CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 nnn54823 2. Principal Place of Business SAME AS ABOVE 3. Mailing Address SAME AS ABOVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0889785 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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. CARLOS VILLANUEVA 4/28/00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change X Addition Delete TITLE TITLE VILLANUEVA, CARLOS NAME NAME STREET ADDRESS STREET ADDRESS 75 VALENCIA AVENUE, 4TH FLOOR CITY - ST - ZIP CITY - ST - 7IP CORAL GABLES, FL33134 Addition TITLE Delete TITLE Change NAME маме STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 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 or on an attachment with an address, with all other like empowered. in Block 11 or Block 12 if changed

CARLOS VILLANUEVA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

4/28/00 305-377-0812

Daytime Phone #

SIGNATURE: