05-22-2001 90065 015 \*\*\* 150.00 2001 UNIFORM BUSINESS REPORT (UBR) **非ILED** DOCUMENT # P99000000452 EURETARY OF STATE DIVISION OF CORPORATIONS 01 JUN 12 AM 10: 29 AJ INVESCO INC Principal Place of Business Mailing Address 75 VALENCIA AVENUE 75 VALENCIA AVENUE 00056686 4TH FLOOR 4TH FLOOR CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business SEE ABOVE 3. Mailing Address SEE 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 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARLOS VILLANUEVA Street Address (P.O. Box Number is Not Acceptable) 75 VALENCIA AVENUE, 4TH FLOOR CORAL GABLES, FL 33134 Zip Code 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 Fiorida. 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 Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Delete Change Addition TITLE TITLE VILLANUEVA, CARLOS NAME NAME 4TH FL STREET ADDRESS 75 VALENCIA AVENUE, STREET ADDRESS CORAL GABLES, FL 33134 CITY - ST - ZIP CITY - ST - ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY · ST · ZIP CITY - ST - ZIP Change Addition TITLE Delete TITLE NAME MALIF STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - 7IP Addition Deleta TITLE Change TITLE NAME NAME STREET ACCRESS 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 of 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

4/30/01 305-377-0812

Daytime Phone #

STF FL32381F.1 ,

SIGNATURE: