2001 UNIFORM BUSINESS REPORT (UBR) FILED May 10, 2001 8:00 am Secretary of State DOGUMENT # **P99000004768** 1. Entity Name PHILLIP INVESTMENTS, INC. 05-10-2001 90045 006 ***150.00 Principal Place of Business Mailing Address 150 ALHAMBRA CIRCLE 150 ALHAMBRA CIRCLE STE 1270 STE 1270 **CORAL GABLES FL 33134** CORAL GABLES FL 33134 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0887400 Not Applicable Zip Country 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 ----RODRIGUEZ, JOSE A Street Address (P.O. Box Number is Not Acceptable) 150 ALHAMBRA CIRCLE STE 1270 CORAL GABLES FL 33134 Zip Code 8. The above named entity submiss this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. P.S ☐ Change ☐ Delete TITI F RODRIGUEZ, JOSE A NAME Rodriguez, Jose A. STREET ADDRESS 150 ALHAMBRA CIRCLE STE 1270 150 Alhambra Circle, Suite 1270 CITY-ST-7IP CORAL GABLES FL 33134 <u>Coral Gables, Florida 33134</u> ☐ Delete TITLE ☐ Change **BOUCHER, RICHARD A** NAME Boucher, Richard A. 150 ALHAMBRA CIRCLE STE 1270 STREET ADDRESS 150 Alhambra Circle, Suite 1270 CITY-ST-ZIP CORAL GABLES FL 33131 <u> Coral Gables, Florida 33134</u> ☐ Change Addition ☐ Delete TITLE NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIF TITLE ----NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 trusted 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.

Daytime Phone #

SIGNATURE