2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 09, 2001 8:00 am Secretary of State DOCUMENT # P99000012416 1. Entity Name EDGEWATER BAY INVESTMENTS, INC. 04-09-2001 90049 029 ***150.00 Principal Place of Business Mailing Address 4225 WEST 16TH AVENUE 4225 WEST 16TH AVENUE HIALEAH FL 33012 HIALEAH FL 33012 00032772 2. Principal Place of Business 3. Mailing Address Same >am Suite, Apt, #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0894130 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent BENENFELD, BRUCE J ESQ. Street Address (P.O. Box Number is Not Acceptable) 7770 W. OAKLAND PARK BLVD. SUITE #100 SUNRISE FL 33351 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 Florida FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Garcia Change Addition TITLE TITLE Delete amon NAME NAME GARCIA, VIVIAN P Presiden STREET ADDRESS STREET ADDRESS 4225 WEST 16TH AVENUE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 TITLE Change ☐ Addition ☐ Delete TITLE NAME SPETKO, MICHAEL MARKE STREET ADDRESS STREET ADDRESS 4225 WEST 16TH AVENUE CITY-ST-ZIP_ CiTY-ST-ZIP->-HIALEAH FL 33012 ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITI F Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 thue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an office or director of the corporation or the receiver or trustee empowered to exclude this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or allock 12 chapter of the corporation or the receiver or trustee empowered to exclude this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or allock 12 chapter or an attachment with an address, with all that the information indicated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is flored. changed, or on an attachment with an address, with all out ke empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP