2000 UNIFORM BUSINESS REPORT (UBR) FILED May 16, 2000 8:00 am Secretary of State DOCUMENT # P99000015354 1. Entity Name S & G REAL ESTATE HOLDINGS, INC. 05-16-2000 90153 003 ***150.00 Principal Place of Business Mailing Address 901-PONCE DE LEON BLVD: SUITE 601 201: PONCE DE LEON BLVD. SUITE 601 CORAL GABLES FL 33134-3073 CORAL GABLES FL 33134 2. Principal Place of Busines DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For 4. FEI Number Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name SEGREDO, FRANK J ESQ Street Address (P.O. Box Number is Not Acceptable) 901 PONCE DE LEON BLVD, SUITE 601 CORAL GABLES FL 33134 Zip Code 8. The above named entity summits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida (NOTE. Registered Agent signature required when reinstating) agent and title if applicable Signature, typed FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 D TITLE Change ☐ Delete TITLE MILLAN, SUSAN C NAME NAME STREET ADDRESS STREET ADDRESS 7301 SW 8TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144 ☐ Change ☐ Addition TITLE ☐ Delete TITLE GALCERAN, GILBERTO A NAME NAME STREET ADDRESS **4045 COOLWATER COURT** STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WINTERPARK FL 32792 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE 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 Change Addition TITLE ☐ Delete 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 of Justee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING

One opplied for a FEI # but have gold

劉 IRS

Department of the Treasury Internal Revenue Service

The Federal Tax Product(s) that you recently ordered is (are) not available at this time. We are holding your order pending availablitty. No further action on your part is required. We apologize for the delay.

You can find additional information about IRS products at our web site, www.irs.gov. Most products can be downloaded. Electronic versions of new tax products are often available several weeks before they are available in print.

Form **9370(с)** (Rev. 11-1999) Catalog Number 13388H

,

·./.

Lusar Millan #