2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICED

Mar 29, 2000 8:00 am DOCUMENT # P99000020402 1. Entity Name **Secretary of State** MAIDBROOK INC. 03-29-2000 90049 023 ***150.00 Principal Place of Business Mailing Address 2600 DOUGLAS ROAD 2600 DOUGLAS ROAD PENTHOUSE 6 PENTHOUSE 6 CORAL GABLES FL 33134-6143 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address 4000 Island Sunleyard DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Not Applicable 65-0902339 \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name POTEL, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 2600 DOUGLAS ROAD PENTHOUSE 6 CORAL GABLES FL 33134 Zip Code FL 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change Addition ☐ Delete TITL F POTEL. STEPHEN NAME 4000 ISLAND BLVD., APT. 2103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33160 ☐ Change Delete Addition KING, RODNEY C NAME NAME 15000 SOUTH SPUR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33161 ☐ Change ☐ Addition :D..... Delete-TITLE POTEL, MICHELE J NAME NAME STREET ADDRESS 4000 ISLAND BLVD., APT. 2103 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33160 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

FILED