2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am[§] Secretary of State DOCUMENT # P99000029767 05-15-2001 90130 009 ***150.00 BAP DEVELOPMENT, INC. Principal Place of Business Mailing Address % BERMELLO AJAMIL & PARTNERS. INC. % BERMELLO AJAMIL & PARTNERS, INC. 7f100nn? 10TH FLOOR, 2601 S. BAYSHORE DR. 10TH FLOOR, 2601 S. BAYSHORE DR. MIAMI FL 33133 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0916495 Not Applicable Zip Country Zip 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 KLEIN, BRENT D Street Address (P.O. Box Number is Not Acceptable) 801 BRICKELL AVE., STE. 1901 **MIAMI FL 33131** City 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. 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 10. Election Campaign Financing \$5.00 May Be 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. Addition ☐ Change TITLE Delete TITLE BERMELLO, WILLY A NAME NAME 2601 S. BAYSHORE DR., 10TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Delete TITLE ☐ Change Addition TITLE AJAMIL, LUIS NAME NAME STREET ADDRESS 2601 S. BAYSHORE DR., 10TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P **MIAMI FL 33133** ☐ Delete ☐ Change : ☐ Addition TITLE TITLE PINO, HENRY NAME NAME STREET ADDRESS 2601 S. BAYSHORE DR., 10TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE STREET ADDRESS STREET ADDRESS

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with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information furure and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

13. I hereby certify that the information

changed, or on an attachment

indicated on this report or supple of the corporation or the receiver

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URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ess, with all other like empowered.

truste

CR2E034 (10/00)