Zip Code **\$5.00** May Be Added to Fees

2000 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 18, 2000 8:00 am Secretary of State DOCUMENT # P9900036683 1. Entity Name AMERIPARK MIAMI DIXIE CORP. 04-19-2000 90214 001 ***750.00 09-18-2000 90002 027 ***550.00 Principal Place of Business Mailing Address 777 BRICKELL AVE STE 1070 777 BRICKELL AVE STE 1070 MIAMI FL 33131 MIAM! FL 33131 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country Zip \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONTELLO, LOUIS R Street Address (P.O. Box Number is Not Acceptable) 777 BRICKELL AVE STE 1070 MIAMI FL 33131 City FI 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filling requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change Addition TITLE Delete TITI F REICHMANN, ALBERT D NAME NAME STREET ADDRESS 175 BLOOR ST EAST STE 603 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORONTO, ONTARIO, CA Delete ☐ Chance ☐ Addition TITLE TITLE MCMEHEN, J G NAME NAME STREET ADDRESS 175 BLOOR ST EAST STE 603 STREET ADDRESS CITY-ST-7IP CITY+ST-ZIP TORONTO, ONTARIO, CA Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Defete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

Daytime Phone #