2000 Uniform Business Report (UBR) **DOCUMENT # P99000036887** FILEU SECRETARY OF STATE 1. Entity Name DIVISION OF CORPORATIONS RAM HOLDINGS, INC. 00 DEC 20 AM In: 21 Principal Place of Business Mailing Address 798 CRANDON BLVD. SAME UNIT 51 KEY BISCAYNE, FL 33149 3. Mailing Address 2. Principal Place of Business 798 CRANDON BLVD, #51 Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0947888 Not Applicable KEY BISCAYNE, FL Zip Country \$8.75 Additional 5. Certificate of Status Desired 33149 U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARGARITA LOPEZ Street Address (P.O. Box Number is Not Acceptable) 798 CRANDON BLVD., UNIT 51 KEY BISCAYNE, FL 33149 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 (NOTE: Registered Agent signature required when reinstating) FILE NOWIT FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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. □ Change □ Addition SDDDD03515265---6 -12/28/00--01019--002 TITLE ☐ Delete TITLE PRESIDENT NAME NAME MARGARITA LOPEZ STREET ADDRESS STREET ADDRESS 798 CRANDON BLVD., UNIT 51 ****750.00 CITY-ST-ZIP ****750.00 CITY-ST-ZIP KĖY BISCAYNE, FL 33149 ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Delete TITLE ☐ Change ☐ Addition 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 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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 prother like empowered.

Daytime Phone #

SIGNATURE: