FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 12, 2002 8:00 am § Secretary of State DOCUMENT # P99000039496 1. Entity Name C M INVESTMENTS GROUP, INC. 05-12-2002 90561 013 ***150.00 Principal Place of Business Mailing Address 999 WASHINGTON AVENUE 999 WASHINGTON AVENUE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Plage of Business 3. Mailing Address 2930 Suite, Apt. #. etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE ity & State 🕻 City & State 4. FEI Number Applied For 65-0915351 liam Miami Not Applicable \$8.75 Additional 3137 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHRISTENBURY, SHARON ESQ Street Address (P.O. Box Number is Not Acceptable) 555 NE 15TH ST SECOND FLOOR MIAMI FL 33132 City Zip Code 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE, ☐ Delete Change Addition ZDON, JOSEPH NAME 2920 Biscayne Blud Miami FL 33137 STREET ADDRESS 555 NE 15 ST 2ND FL STREET ADDRESS CITY-ST-ZIP MIAMI FL 33132 CITY-ST-ZIP CD TITLE ☐ Delete Addition NAME KAHN, SONNY NAME 2930 Bischyne Blyd Miani FL 33137 STREET ADDRESS 555 NE 15 ST 2ND FL STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33132** CITY-ST-ZIP TITLE ☐ Delete TITHE ☐ Addition NAME GALBUT, RUSSELL W NAME 2930 Biscayne Blud-Migmi FL 33137 STREET ADDRESS STREET ADDRESS 555 NE 15 ST 2ND FL CITY-ST-ZIF MIAMI FL 33132 CITY-ST-7IP TITLE SVPD ☐ Delete TITLE Change ☐ Addition NAME MENIN, BRUCE A NAME 2930 Biscayne Blvd. Miami FL 33137 STREET ADDRESS 555 NE 15 ST 2ND FL STREET ADDRESS CITY-ST-ZIP MIAMI FL 33132 CITY-ST-ZIP **VP** TITLE Delete TITLE ☐ Addition enristen bury NAME CHEISTENBURY, SHARON NAME 430 Bischung STREET ADDRESS 555 NE 15 ST 2ND FL STREET ADDRESS CITY-ST-7IP **MIAMI FL 33132** CiTY-ST-7IP TITLE Delete TITLE ☐ Addition DACHOH, SHLOMO NAME BISCLYNY Blod STREET ADDRESS 555 NE 15 ST 2ND FL STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33132** 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 all other like empowered.

SIGNATURE: Sharon Christenbury, Vice President

t 4//5/0.305-374-5700 Date Date Ph