2001 UNIFORM BUSINESS REPORT (UBR) May 14, 2001 8:00 am Secretary of State DOCUMENT # P99000051580 1. Entity Name LYLLE THOROUGHBRED CORPORATION 05-14-2001 90215 032 ***150.00 Principal Place of Business Mailing Address 2800 PONCE DE LEON BLVD. SUITE28005PONCE DE LEON BLVD. SUITE 1125 **SUITE 1125** A0065567 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number -650925073 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BREIER, ROBERT G 2800 PONCE DE LEON BLVD. SUITE 1125 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS Addition Delete TITLE TITLE D NAME NAME BREIER, EILEEN G STREET ADDRESS STREET ADDRESS 2800 PONCE DE LEON BLVD, SUITE 1125 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134-☐ Addition ☐ Change TITLE ☐ Delete SCHWARTZ, DAVID NAME STREET ADDRESS STREET ADDRESS 2800 PONCE DE LEON BLVD, SUITE 1125 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 Addition . Change TITLE SMITH, ALLEN J NAME NAME 2800 PONCE DE LEON BLVD, SUITE 1125 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE 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-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

ALLEN J. Smi

4/26/0

305/374-1580

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