2000 UNIFORM BUSINESS REPORT (UBR) Feb 29, 2000 8:00 am DOCUMENT # P99000052484 **Secretary of State** ENCLAVE OF COCONUT GROVE, INC. 02-29-2000 90186 025 ***150.00 Mailing Address Principal Place of Business 545 MICHIGAN AVE. 545 MICHIGAN AVE. SUITE 1 SUITE 1 UH92512b MIAMI BEACH FL 33139-6327 MIAMI BEACH FL 33139 3. Mailing Address 2. Principal Place of Business 6101 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent Address of Current Registered Agent B & C CORPORATE SERVICES, INC. 201 S. BISCAYNE BLYD **SUITE 3000** MIAMPFL 38131 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 SIGNATURE . (NOTE: Redistered Agent signature required when reinstating) and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete TITLE TITLE GOLDSTEIN, LEROY NAME 545 MICHIGAN AVE: SUITE 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMLBEACH FL 33139 TITLE Delete TITLE **BIBLILONIA, JORGE** NAME NAME 545 MICHIGAN AVE. SUITE 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIANLEEACH FL 33139 ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 67. Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with a other like empowered. SIGNATURE SIGNATURE AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #