2000 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2000 8:00 am Secretary of State DOCUMENT # P99000062769 04-28-2000 90084 004 ***150.00 GRATIGNY MANAGERS II, INC. Mailing Address Principal Place of Business 14445 N.E. 20TH LANE 14445 N.E. 207H LANE B0077947 NORTH MIAM! FL 33181-1411 MIAMI FL 33181-1446 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 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 ATRIUM REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 1500 SAN REMO AVE., STE. 125 CORAL GABLES FL 33146 Zip Code City b. 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) 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 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 11. ☐ Addition# PASD Change TITLE ☐ Defete NUNEZ, MIKE NAME NAME STREET ADDRESS 14445 N.E. 20TH LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAM) FL 33181-1446 Change Addition VSTD TITLE Delete TITLE LEIBOWITZ, MARVIN NAME NAME 14445 N.E. 20TH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI FL 33181-1446 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE LEIBOWITZ, LAWRENCE NAME 14445 N.E. 20TH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL 33181-1446 ☐ Change Addition ☐ Delete TITLE LEIBOWITZ, LEW NAME NAME 14445 N.E. 20TH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL 33181-1446 ☐ Change ☐ Addition ☐ Delete TITLE LEIBOWITZ, DALE NAME NAME STREET ADDRESS 14445 N.E. 20TH LANE STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP NORTH MIAMI FL 33181-1446 TITLE Change Addition Delete TITLE 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 thistee 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 SIGNATURE:

FILED