FOR PROFIT CORPORATION 2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2002 8:00 am Secretary of State

05-16-2002 90004 017 ***150.00 DOCUMENT # 799000064541 SMALTRUST REAL ESTATE CORPORATION 656285 DO NOT WRITE IN THIS SPACE 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For US-0937055 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE 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) January 1 - May 1 Fee'is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution, (See criteria on back) Added to Fees Make Check Payable to Department of State ;11. OFFICERS AND DIRECTORS TITLE CACCIAVILLANI, RAFAEL L. 4390 S.W. 14 STREET NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP <u>Coral Gables, FIA. 33134</u> CITY-ST-ZIP TITLE Ruth SAAL A Lieja 3343 N.E. 1715t STREET ADDRESS STREET ADDRESS CITY-5T-ZIP CITY-ST-7IP orth Miami Beach, Fla. 33160 TATLE HITLE: NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-S1-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE, TALL Namé NAME STREET ADDRESS STREET ADDRESS 7715 CITY-ST-ZIP

13. Thereby 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 of stee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 11 or on an

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING O