2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 24, 2001 8:00 am DOCUMENT # P99000068085 53" Secretary of State BRISTOL BANK 01-24-2001 90048 046 ***150.00 Principal Place of Business Mailing Address 1493 SUNSET DR 1493 SUNSET DR CORAL GABLES FL 33143 CORAL GABLES FL 33143 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 65-0914833 City & State 4. FEI Number City & State Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Alisan W. Miller Street Address (P.O. Box Number is Not Acceptable) Museum Tower 150 West Flagler Street Miami, FL 33130 Zip Code 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 DATE (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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 12. 11. Change ☐ Addition CFOD CFO TITLE □ Delete EANES, JASPER NAME NAME 1493 SUNSET DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33143** CITY-ST-ZIP **★** Addition Change TITLE ☐ Delete miller Alisan W. 150 West Flagler St. MIAMI, FL 33130 TITLE HADDAD, GILBERT NAME NAME STREET ADDRESS 1493 SUNSET DR STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33143 CITY-ST-ZIP ☐ Change ☐ Delete TITI F TITLE 2665 South Bayshore Dr., Suite 10 Miami, FL 33133 FROST, PATRICIA NAME ŇAME STREET ADDRESS STREET ADDRESS 125 E SAN MARINO DR CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 welbourne B. Haddad 28 south Bounty Lane Key Largo, FL 33037-3235 Delete TITLE TITLE DUCHOWNY, MICHAEL NAME NAME STREET ADDRESS 3200 SW 60TH CT SUITE 201 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33155-4079 CITY-ST-7IP ☐ Delete TITLE TITLE ACEVEDO, RAFAEL NAME NAME STREET ADDRESS 2600 SW 3RD AVE SUITE 800 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33129** CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

SIGNATURE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CEOD

DUNBAR, D PETER

CORAL GABLES FL 33143

1493 SUNSET DR

Hasselk. Eanes

Jasper R. Egnes

1-11-01 305-

305-661-0400

☐ Change

☐ Addition

Daytime Phone #

CR2E034 (10/0