2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Feb 06, 2001 8:00 am DOCUMENT # P99000074166 **Secretary of State** BANKVISION CONSULTING SERVICES, INC. 02-06-2001 90336 003 ***150.00 Principal Place of Business Mailing Address 444 BRICKELL-AVENUE 444 BRICKELL AVENUE 0110140 SUITE-415 SUITE-415 MIAMI PL 33131 MIAMI: FL 33131-2. Principal Place of Business 3. Mailing Address 2100 PorreDeleon Blud 2100 Ponce Deleon Blid Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Applied For 4. FEI Number 65-0942947 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MESTRE, CEASAR Street Address (P.O. Box Number is Not Acceptable) 7600 WEST 20TH AVENUE SUITE 220 HIALEAH FL 33016 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS **PSD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition EWING, EDWIN E NAME NAME 2100 Ponce De Leon Blud Suite 950 Coral Gables, Pl 33134 STREET ADDRESS 444 BRICKELL-AVENUE SUITE 415 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131-Change Addition ☐ Delete TITLE TITLE RHINEHART, CHARLES D 2100 Ponce De leon Blvd. silute 950 Coral Galoles, PL 33134 NAME NAME STREET ADDRESS STREET ADDRESS 444 BRICKELL AVENUE, SUITE 415 CITY-ST-7/E CITY-ST-ZIP MIAMI FL-33131-Change ☐ Addition TITLE TITLE Delete. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

305)313-1200