2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 12, 2000 8:00 am Secretary of State DOCUMENT # P99000075425 HARPER BEAUCHAMP DESIGN/BUILD COMPANY 04-12-2000 90076 001 ***150 00 Principal Place of Business Mailing Address 550 BILTMORE WAY, SUITE 1170 550 BILTMORE WAY, SUITE 1170 CORAL GABLES FL 33134 CORAL GABLES FL 33134-5721 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State Not Applicable 65-0947246 Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LUMPKIN, THOMAS D II Street Address (P.O. Box Number is Not Acceptable) 515 GABLES INTERNATIONAL PLAZA 2655 LE JEUNE RD CORAL GABLES FL 33134 Zip Code City - 53 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. DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filling 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. TITLE P/D/T ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME DAVID MICHAEL HARPER STREET ADDRESS STREET ADDRESS 550 BILTMORE WAY, STE 1170 CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP Change ☐ Addition TITLE EVP/S/D ☐ Delete TITLE NAME NAME JAMES B.D. BEAUCHAMP STREET ADDRESS STREET ADDRESS 247 MINORCA AVENUE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 ☐ Delete TITLE - Change --Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP

SIGNATURE: DAVID MICHAEL HARPER, 1/12/00 (305)476 110

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 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.