FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 12, 2001 8:00 am Secretary of State DOCUMENT # P99000086672 MICHIGAN INVESTORS, INC. -12-2001 90022 018 ***150.00 Principal Place of Business Mailing Address 7680 UNIVERSAL DR., STE. 110 7680 UNIVERSAL DR., STE, 110 CUU62432 ORLANDO FL 32819 ORLANDO FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FFI Number 59-3601759 Not Applicable Zip Zip Country Country \$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 Name DIAMOND, KEITH D Street Address (P.O. Box Number is Not Acceptable) 46 S.W. FIRST ST., FOURTH FLOOR **MIAMI FL 33130** 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) DATE 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. Atter 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 12. **PVST** ☐ Delete TITLE Change ☐ Addition TITLE PICCIONE, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 7680 UNIVERSAL DR., STE. 110 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 Change ☐ Addition TITLE TITLE ☐ Delete PICCIONE, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 7680 UNIVERSAL DR., STE. 110 CITY-ST-7IP CITY-ST-ZIP ORLANDO FL 32819 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition

g does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information d accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director a execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this file ndicated on this report or supplemental report is tri of the corporation or the receiver or trustee empow changed, or on an attachment with an address, with a her like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _

NAME

STREET ADDRESS

SIGNATURE AND TYPED CO. ME OF SIGNING OFFICER OR DIRECTOR

4-26-01 467 545 856 Paytime Phone #