2001 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2001 8:00 am DOCUMENT # P99000094537 1. Entity Name **Secretary of State** BETTMAN, INC. 01-31-2001 90021 006 ***150.00 Principal Place of Business Mailing Address 1313 PONCE DE LEON BLVD., SUITE 301 1313 PONCE DE LEON BLVD., SUITE 301 CORAL GABLES FL 33134 CORAL GABLES FL 33184 909096 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. FEI Number 65-0968256 Not Applicable Zip Country Zip 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 FERRO, ANGEL MANUEL Street Address (P.O. Box Number is Not Acceptable) 110 SOUTH PROSPECT DRIVE CORAL GABLES FL 33133 Zip Code City FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE Change FERRO, ANGEL MANUEL SR. NAME NAME 110 SOUTH PROSPECT DRIVE STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33133 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ■ Addition TITLE TITLE FERRO, BEATRIZ M NAME NAME 110 SOUTH PROSPECT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CORAL GABLES FL 33133 CITY-ST-ZIP PERRO, ANGEL MANUEL . JR. TITLE Delete TITLE FERRO, ANEL MANUEL L JR. NAME NAME STREET ADDRESS 6925 S.W. 72ND COURT STREET ADDRESS SAME ADDRESS CITY-ST-ZIP **MIAMI FL 33133** CITY-ST-ZIP Addition TITLE. ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

16/011 (305/223-43)

CR2E034 (10/00)