2000 UNIFORM BUSINESS REPORT (UBR) FILED Jul 07, 2000 8:00 am Secretary of State DOCUMENT # PAGE 60009976 Hummingbird Estates, Inc. 07-07-2000 90402 034 ***558.75 Principal Place of Business 0006738R 2. Principal Place of Business 3. Mailing Address 14425 Country Walk Dr. c/o Elliott Harris Suite, Apt. #, etc. Suite, Apt. # etc. 111 SW 3rd St., 6th Flr DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0961578 Miami, FL Miami, FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33186 USA 33130 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Elliott Harris 111 SW 3rd Street Street Address (P.O. Box Number is Not Acceptable) 6th Floor Miami, FL 33130 City 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, typed or printed name of registered agent and title it 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 -After MAY 1, 2000 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. ☐ Addition ☐ Change $\mathbf{T}^{\mathsf{TLE}}$ \mathbf{PTD} TITLE Pedro Garcia-Carrillo NAME NAME STREET ADDRESS STREET ADDRESS 14425 Country Walk Dr. CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33186 Kenneth D. Goldring Change ☐ Addition TITLE PSD ☐ Delete TITLE NAME NAME 14425 Country Walk Dr. STREET ADDRESS STREET ADDRESS Miami, FL 33186 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE AS Elliott Harris NAME NAME -111 SW 3rd St., 6th Floor-STREET ADDRESS STREET ADDRESS Miami, FL 33130 CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Change □ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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. 6/27/00 Elliott Harris, Asst. Secty: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR