2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # \$37587 Jul 12, 2000 8:00 am Secretary of State UNITECH REAL ESTATE INVESTMENT, INC. 07-12-2000 90014 026 ***550 00 Mailing Address Principal Place of Business 1800 N.E. 114 STREET 1800 N.E. 114 STREET #2310 #2310 MIAMI FL 33181 MIAMI FL 33181 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0259419 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 ZERBONE, A. Street Address (P.O. Box Number is Not Acceptable) <u>Ŵ</u>. 330 GRECO AVENUE, SUITE 104 COPAL GABLES FL-39140 505 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. **PSTD** PSTD Change Addition TITLE ☐ Delete TITLE VIGNOLA. FRANCESCO NAME VIGHOLA FRANCESCO NAME STREET ADDRESS 330 GREGO AVENUE: SUITE 104 STREET ADDRESS 4343 W. FLAGLER ST MIAMI FL 33134 #505 CITY-ST-ZIP CORAL GABLES FL 33140 CITY-ST-ZIP Change AS Addition TITLE Delete 7111 5 ALEX ZERBONE STE ZERBONE, ALEX NAME NAME #505 STREET ADDRESS 330-GRECO-AVENUE, SUITE-104-STREET ADDRESS 33134 CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-ZIP MIRMI ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7I2 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS SINCE ADDRESS CITY-ST-ZIP ST ZIP ☐ Delete ☐ Change ☐ Addition HILE TITLE NAME<u>.</u>: ///// STREET ADDRESS ST ZIP CITY-ST-ZIP 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 tolexecute 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.

SIGNATURE AND TYPED OR PRINTED NAME

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