2001 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

May 04, 2001 8:00 am Secretary of State **DOCUMENT # \$44108** WEISS, SEROTA, HELFMAN, PASTORIZA & GUEDES, P.A. 05-04-2001 90138 004 ***150.00 Principal Place of Business Mailing Address 2665 S. BAYSHORE DR. 2665 S. BAYSHORE DR. MIAMI FL 33133 MIAMI FL 33133 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 65-0254147 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name M & W AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 9100 S. DADELAND BLVD. **PENTHOUSE 1** MIAMI FL 33156 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. DATE (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition Change ☐ Delete TITLE TITLE WEISS, RICHARD JAY NAME NAME STREET ADDRESS 2665 S. BAYSHORE DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Addition TITLE DST □ Detete TITLE Change SEROTA, JOSEPH H. NAME NAME STREET ADDRESS 2665 S. BAYSHORE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL DV ☐ Change ☐ Addition TITLE ☐ Delete TITLE HELFMAN, STEPHEN J. NAME NAME STREET ADDRESS 2665 S. BAYSHORE DR STREET ADDRESS CITYESTEZIP CITY-ST-ZIP MIAMI FL' ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITI F Addition NAME 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 trusted impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR